

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1342370-0

Total Deleted Page(s) = 2  
Page 101 ~ Referral/Direct;  
Page 102 ~ Referral/Direct;

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1259595-0

Total Deleted Page(s) = 2  
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Mr. William F. Rogers  
Deputy Attorney General

August 17, 1954

Director, FBI

RECORDED-29

62-101375

43426

EX-125 CONGRESSMAN ADAM CLAYTON POWELL, JR.  
MISCELLANEOUS - INFORMATION CONCERNING

Reference is made to my memorandum of July 14, 1954, copies of which were designated for Mr. Olney. You will recall the subject of that memorandum concerned information developed in another investigation indicating that [redacted]

[redacted] Brooklyn, New York, had, on October 15, 1952, issued a check in the amount of \$3,000 payable to Congressman Powell. This transaction was set up as a loan on [redacted] books and [redacted] claimed it was merely a loan made out of friendship and that the Congressman had never interceded or contacted anyone in the Federal Housing Administration or any other Government agency on [redacted] behalf. The \$3,000 check was noted to have been endorsed by Nash-Eastern Incorporated as well as by Powell.

This is to advise the Bureau has been confidentially informed that the Caphart Committee has received and is considering information that Congressman Powell had possibly accepted a bribe of \$3,000 which was used to purchase an automobile. The Caphart Committee has also received information that on or about August 29, 1952, Congressman Powell purchased a "Nash-dealy" sports car at approximately \$6,000. This purchase was made from Nash-Eastern Incorporated, New York, New York. This company is no longer in business. Records of that company do not reflect the source of the funds used by Powell to pay for the purchase.

For your further information, the Bureau has also been confidentially advised the Caphart Committee has received a number of photographs in which Powell is identified as being in or near a car which resembles a "Nash-dealy." These pictures were in the possession of the United Press - Acme News Pictures, New York, New York, but apparently were never released for publication.

The above is being furnished for your information. Further action is contemplated by this Bureau.

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Wick \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

NOV 12 1954  
DEC 1 1954  
FBI  
COMM - FBI  
AUG 18 1954  
MAILED 31

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-20-80 BY SP-5 [signature]

TO : MR. ROSEN

DATE: August 6, 1954

FROM : E. H. WINTERROD

SUBJECT: ROBERT A. MAHEU ASSOCIATES  
(MAHEU A FORMER SPECIAL AGENT)

This is to advise that on August 5, 1954, while you were in conference, former Special Agent Howard J. Leahy called at your office and conferred with the writer. He stated that he and a number of other former Special agents are working for the Robert A. Maheu Associates which has been organized by former Special Agent Maheu and is an investigative analyst group. A brochure which Leahy left is attached and it certainly plays up the experience that members of the staff had in the FBI. As an example, it is stated "It has at its command the assistance of former FBI agents and other investigative experts, across the nation, thereby assuming national coverage."

Leahy stated his purpose in coming to the Bureau was that he desired, on behalf of the Robert A. Maheu Associates, to let us know they have a contract for the Capehart Committee to run out investigative leads. A copy of the contract which Leahy left is also attached and indicates that partners and principals of the staff are paid \$10 an hour; senior investigators, \$7 an hour; and junior investigators, \$5 an hour.

Leahy stated that he also wanted to make sure that the Bureau knew that the Robert A. Maheu Associates had no intent or desire whatsoever to interfere with the Bureau in any manner. He further stated that on occasions pertinent information is obtained which would be of interest to the Bureau and that it is the desire of Maheu and all members of the staff to make it available to the Bureau. In this regard he stated that in connection with the [redacted] matter, as the result of a lead given to them by the Capehart Committee, information was developed that Powell received \$3,000 from a contractor while he was with FHA and had used it to buy an automobile. He said they were checking out the purchase of the automobile. Leahy wanted to know if the Bureau desired this information and he was asked to make it available. He said he would get the information available together and give it to the writer.

Leahy was critical of the Capehart Investigating Committee saying that it had unexperienced personnel. He said further that the staff of the Committee only gave them individual leads and did not provide them with basic and background information. Therefore, the work being done for the Committee is sometimes disjointed and they don't

Attachments  
cc Mr. Mohr  
EHW/rh

RECORDED-25

SE 22

AUG 25 1954

EX-125

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ALL INFORMATION CONTAINED  
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DATE 8-20-80 BY SP-5 KLM/lmc

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ENCLOSURE

ORIGINAL FILED IN

Memorandum for Mr. Rosen

know the full significance of the leads. In other words, they work on a "one shot lead" basis.

Leahy said he had been given the job of trying to locate [redacted] alleged to be [redacted] and wanted to know whether this investigation would interfere with the Bureau in any manner. He was told that the Bureau would have no basis to object to the Capehart Committee looking for [redacted] regardless of whether we had an interest in him. (According to the news reports of August 6, 1954, [redacted] was located in Chicago and served with a Subpoena).

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Leahy wanted to know whom he should contact when he came across pertinent information. He was advised to either call the writer or Mr. Courtney Evans.

*omitted*

On February 26, 1954, Mahau called and spoke with the Director advising that he had resigned from the Small Business Administration and was opening a private investigative agency. He said he wanted



Memorandum for Mr. Rosen

the Director to know if he could be of any service to the Bureau he was always available. At that time he expressed himself strongly as to how ex-agents should act and should try to live up to the high ideals of the Bureau.

It will be recalled that Lahet and former Special Agent Ray Taggart had a serious disagreement with Wendell Burton Barnes of the Small Business Administration.

OBSERVATION

Unless advised to the contrary, information will be accepted from Leahy or the Mahau Associates as we would from any other source; however, we will be most circumspect in any conversations we might have with any members of this group.

Leahy will be followed if he does not furnish the information relative to [redacted] within a reasonable time.

eck

"RIGHT"

Hoover L. B. Nichols

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back of p9



Enclosure

62-101375-1

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HEREIN IS UNCLASSIFIED  
DATE 8-20-80 BY SP-5 RLB/luc

  
ENCLOSURE

62-101375-1

The writer, using a suitable pretext, contacted the Abyssinian Baptist Church, and was told by a woman there that Powell is in Europe with his wife. No particular credence is attached to her statement.

PENDING



ADAM CLAYTON POWELL

SENATOR HOMER E. CAPEHART, CHAIRMAN, UNITED  
STATES BANKING & CURRENCY COMMITTEE.  
(FHA INVESTIGATION)

INVESTIGATORS, INC., 40 Walnut St., Newark, N.J.

18-101

Aug. 2,3,4,5,6,7-1954

Aug. 7, 1954

INVESTIGATION CONTINUING WITH THE OBJECT OF LOCATING RECORDS OF THE PURCHASE OF A NASH HEALY BY POWELL, AND TO OBTAIN A PHOTOGRAPH OF THE INDIVIDUAL AUTOMOBILE.

[ ] upon interview, stated to agent SEC that he had no personal knowledge of the transaction but recommended contact with a Mr. Geyer who had owned Nash-Eastern.

At the Geyer Advertising Agency, successor to Geyer, Newell & Ganger, Inc., 745 Fifth Avenue, New York, it was ascertained that all records of Nash-Eastern had been stored in a warehouse under the supervision of [ ]

[ ] succeeded in locating the file in question.

Upon examination by the writer on August 6, 1954, the following pertinent papers were noted:

ONE-----A Nash-Eastern order form dated August 29, 1952, by which the purchaser, Adam Clayton Powell, Jr., 411 Collins Avenue, Mount Vernon, New York, ordered a Nash Healy, year 1952, bearing optional equipment such as a "weather eye". He made a deposit of \$100.00 and was allowed \$949.58 as an allowance for a trade-in of a 1947 Chrysler Town and Country. The price

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of the car was shown to be \$5,949.58, plus the transportation fee of \$10.00, bringing the total delivered price to \$5,959.58. The balance therefore remained to be paid in the amount of \$4,910. Powell's residence telephone was given as Mt. Vernon 8-6696, his business phone as AU 6-2626.

A carbon copy of this order form was obtained from [ ] and is enclosed with this report. It is noted that it does not bear Powell's signature, but examination of the original order form disclosed that it too lacks the signature of the purchaser.

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TWO-----A Nash-Eastern car invoice #3013, which reflects that a 1952 Nash Healy, Model #25363, new serial # N 2208, equipped with a "weather eye" for \$66.75, was delivered. The invoice does not show Powell's name or signature, but it did constitute part of the file on the sale of the car to Powell. [ ] explained that it is not unusual for the invoice to be made out carelessly, and that in very many instances, no copy is delivered to the purchaser. That was true in this case. Figures on the price of the car are the same as those on the order form.

A carbon copy of the invoice was obtained from [ ] [ ] and is enclosed with this report.

THREE-----A small initial order form dated March 27, 1952, the original document signed by Adam Clayton Powell, Jr., which initiated the instant transaction. Only the original of this document was in the file, and [ ] explained that he could not release it on his

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own authority. He pointed out that the Nash-Eastern order form listed above, under ONE, was apparently not signed by Powell because he had signed the initial order on March 27, 1952.

The initial order form showed Nash-Eastern, 4650 Broadway, was selling to the purchaser, Mr. Adam Clayton Powell, Jr., 411 Collins Avenue, Mount Vernon, New York, a new car, price to be filled in at time of delivery. A hundred dollar check was deposited with the salesman, [REDACTED]

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It was noted that an unexplained telephone number is scribbled on this document, namely Westhampton 4-1745R.

If essential to the committee, the original of this document may be obtained.

FOUR---A letter dated September 2, 1952, to [REDACTED]

[REDACTED] New York, by [REDACTED]

of Nash-Eastern. The letter stated that there were enclosed releases signed by Adam Clayton Powell for the use of photographs taken August 29, 1952, at the Dorie Miller Co-op Apartments, Northern Blvd., Grand Central Parkway, Queens, by United Press-Acme News Pictures.

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[REDACTED] explained that such a letter would be written only if Powell were posing with a Nash car. He pointed out that the photographs were taken on the same day as that of the order form listed above

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under ONE.

[ ] telephonically contacted [ ] who said that a Nash Healy had figured in the photographs, but that the publicity was not consummated, since no release had been obtained from Powell's entertainer wife.

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FIVE---An unidentified pencilled notation in the file which read that the motor # was A1121, the body #11812, registration MV 50. It is noted that this document may have no reference to the vehicle in question.

[ ] examined the ledger record of Nash-Eastern which disclosed that the \$4,910.00 paid by Powell as the balance due on the Nash Healy was deposited by Nash-Eastern on October 15, 1952, on the Bank of the Manhattan Company, Sherman Avenue, and Dyckman Street, New York City. The total Nash-Eastern deposit of this day was \$5,384.63. It is not known of course, with whose check Powell paid the \$4,910.

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AT THE UNITED PRESS-ACME NEWS PICTURES OFFICE, 461 8th Ave., New York, New York, [ ] of the special service division, succeeded in locating the negatives of some eleven photographs taken on August 29, 1952, at the Doris Miller Co-op apartments. In nine of these, a figure identified by [ ] as Powell, is photographed in or near the car which closely resembles the Nash Healy. In view of the prior statement made by [ ] there

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would seem to be little doubt that this is a photograph of the subject and of the instant vehicle. The various negatives may be briefly described as follows:

#803--subject standing alongside the car;

#804--subject sitting in the car;

#805--subject sitting in the car;

#806--subject standing beside the car;

#807 and 812--crowd in background;

#808 and 809--subject standing alongside the car in a close-up;

#811--subject pointing toward apartment development.

[ ] said that United Press News Pictures will make available prints of any of the photographs desired or enlargements thereof, up to any desired size upon written permission from its client, the Geyer Advertising Agency.

[ ] attempted to contact [ ] who would be the proper official to give such permission in this instant, but [ ] was not available.

[ ] will be contacted upon his return August 9, 1954, and an immediate effort will be made to secure prints for examination by the committee.

A CONFIDENTIAL INFORMANT OF THIS OFFICE advised that Powell does not live in or near the Abyssinian Baptist Church of which he is pastor, but instead resides at 435 Convent Ave., New York, New York. He also maintains an apartment on Riverside Drive between 155th and 156th Street. The informant said that Powell also has a home in or near New Rochelle, New York. It is believed that the informant may be here referring to Powell's home in Mount Vernon.

~~CONFIDENTIAL~~ REPORT  
OF INVESTIGATION

SUBJECT: ADAM CLAYTON POWELL

REPORT PREPARED FOR: SENATOR HOMER E. CAPEHART, CHAIRMAN, U.S.  
SENATE BANKING AND CURRENCY COMMITTEE (FHA INV.)

REPORT PREPARED BY: [REDACTED] for INVESTIGATORS, INC.,

CASE NO. 18-101

40 Walnut Street, Newark, New Jersey

PERIOD: 8-2, 3-54

DATE: 8-3-54

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NASH-EASTERN, 4650 BROADWAY, NEW YORK, N.Y., WAS DETERMINED TO BE THE COMPANY WHOSE TRANSACTIONS WITH POWELL ARE THE SUBJECT MATTER OF THIS REPORT. Nash-Eastern was ascertained to be no longer in business. At Nash-Manhattan, one [REDACTED] stated that although he had no record of the sale he was certain that Nash-Eastern had sold a Nash Healy to Adam Clayton Powell. He advised that [REDACTED] was the salesman.

[REDACTED] was located and interviewed. He said that early in 1952 he was sales manager for Nash-Eastern. Another salesman had Powell as a prospect but had not followed up on the sale. [REDACTED] called on Powell, told him he could have a Healy in a couple of months. Powell gave a deposit, recalled by [REDACTED] to be about \$200. On 4-11-52 [REDACTED] resigned from Nash-Eastern. He learned that some time after that, exact date unknown, Powell took delivery of the Healy. The purchase price was \$4500, but Powell probably made some kind of "deal" on the price. [REDACTED] as sales manager, was not entitled to the commission and so does not know the exact date Powell took possession.

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Nash-Eastern, as well as Nash-Greenwich and Nash-Westchester, were owned by a man named Geyer, head of the Geyer Advertising Agency, 745 Fifth Ave., New York, N.Y. Geyer, according to [REDACTED] owns \$11,000,000 worth of stock in Nash-Kelvinator and handles Nash ads on a nationwide basis. He has disposed of his car agency interests.

[REDACTED] suggested that a man named [REDACTED] formerly with Nash-Eastern, might have the actual records of the Powell transaction. [REDACTED] is now with the Kaiser organization. [REDACTED] for the record, is now with Nash at 51st St. & 11 Av.

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[REDACTED] was located at the Kaiser-Willys sales room at 1710 Broadway. He will be in New York later this week. Geyer too was unavailable for interview on 8-2 and 8-3-54. Powell's address verified to be 132 W. 138th St., New York.

-Pending\*-

**ROBERT A. MAHEU  
ASSOCIATES**

**Edmonds Building  
Washington, D.C.**

62-101575-1



## ROBERT A. MAHEU ASSOCIATES

**R**OBERT A. MAHEU ASSOCIATES, an affiliation of highly trained and experienced research and investigative analysts is, in many respects, unique.

Functioning on an international scope, it is the only association of its kind, furnishing all the elements of professional, research and investigative service.

Its staff is composed of lawyers, certified public accountants, economic, financial and engineering analysts; cost and production experts and technical writers.

Most have had years of Federal Bureau of Investigation training and experience, plus training in their own specialized fields.

Every staff member of ROBERT A. MAHEU ASSOCIATES is experienced in case work for industrial firms, professional, civil and governmental groups, and Congressional committees.

Each staff member enjoys a reputation for reliability, professional integrity and discretion, established over a long series of industrial and governmental assignments.

ROBERT A. MAHEU ASSOCIATES prides itself on its record for fast and accurate service.

It has at its command the assistance of former FBI agents and other investigative experts, across the nation, thereby assuring national coverage.

Its agents and associates operate on the

local level. No outside investigators, unfamiliar with local conditions, can duplicate this local coverage.

Because field representatives of ROBERT A. MAHEU ASSOCIATES are already established in their respective communities, clients enjoy considerable savings in expenses ordinarily entailed in travel and living costs — an accepted part of standard investigations.

ROBERT A. MAHEU ASSOCIATES enjoys great flexibility in the size of staff to be employed at any given moment in any given geographic area. If circumstances warrant, it can increase assigned investigators to any required number almost instantly.

ROBERT A. MAHEU ASSOCIATES must produce on its assignments. Regularly salaried investigators are not subject to the same economic compulsion to perform quickly and efficiently.

Its investigative service is continuing. There is no interruption in the flow of information.

ROBERT A. MAHEU ASSOCIATES is entirely responsible for the employment, salaries and expenses of its field representatives. Hence, clients are relieved of all personnel management.

These singular attributes permit ROBERT A. MAHEU ASSOCIATES to furnish its complete package service inexpensively and efficiently.

ROBERT A. MAHEU ASSOCIATES frankly declares that its reputation rests entirely on its unbroken record of professional and confidential fulfillment of the needs of its clients.

This is the definition of its success.



THIS AGREEMENT made and entered into this 14th day of July, 1954, by and between the Committee on Banking and Currency of the United States Senate, hereafter referred to as the Committee, and Robert A. Maheu Associates, 917 Fifteenth Street, N. W., Washington, D. C., hereafter referred to as the Contractor.

It is hereby agreed that the Committee, subject to the consent of the Senate Committee on Rules and Administration, shall retain the Contractor to render specialized services required of it by the Committee in its investigation of the Federal Housing Administration, pursuant to the provision and authority of Senate Resolution 229, agreed to by the Senate on April 23, 1954. Such services, in general, appertain to the aiding of the Committee in ascertaining facts, obtaining data, and other general and specialized investigating services.

In order to perform the services herein described, the Contractor agrees to provide for full or part-time work qualified investigators and such other employees as may be necessary to secure information desired by the Committee. The Contractor will perform all necessary work and services on a non-personal basis in such locations and at such times as the Committee shall require.

For and in complete satisfaction of the services performed by the Contractor under this agreement, the Committee agrees to pay to the Contractor on the basis of statements submitted from time to time covering services performed based on hourly wage scales: Partners and Principals, \$10 per hour; Senior Investigators, \$7 per hour; and Junior Investigators, \$5 per hour.

In addition, the Committee agrees to reimburse the Contractor for all normal expenses incurred by the Contractor in carrying out its assigned services, such expenses to be described as travel, per diem, reporter's fees, communications, local transportation, and all other allowable and approved expenses in accordance with law and the general practices of the Senate. Such reimbursement to the Contractor shall be paid to it by the Committee on committee vouchers upon receipt of its

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DATE 05-20-2009 BY 60322 UC/LP/SIP/KM

statements from time to time of such expenses and supporting data. The Committee's judgment with respect to claims for reimbursement of such expenses shall be final and conclusive upon the Contractor, subject to review and approval of the Senate Committee on Rules and Administration.

In no event shall any or all payments made under this agreement by the Committee to the Contractor exceed a total of \$15,000.

The Contractor further agrees and warrants that it:

- (1) will not subcontract or assign elsewhere any of the work or services outlined herein without prior consent of the Committee.
- (2) has not employed any person to solicit or obtain this agreement for any commission, percentage, brokerage or contingent fee.
- (3) will not discriminate in its performance of this agreement because of race, creed, color, or national origin, and shall comply, where requested, with all laws appertaining to the compensation of labor.
- (4) will release no information or material obtained by it in carrying out the provisions of this agreement without prior consent of the Committee.
- (5) will fully complete its services to the Committee hereunder not later than January 31, 1955, unless said date shall be extended by mutual arrangement of the parties to this agreement, and with the approval of the Committee on Rules and Administration of the Senate.

No Members of Congress, Senator, Delegate to Congress, or Resident Commissioner, shall be admitted to any share or part of this agreement or to any benefit which may arise therefrom.

This agreement may be terminated by the Committee at its discretion and all requirements for the payment of the contractual fee and the reimbursement of the expenses shall thereupon be prorated by the Committee in amounts to be determined solely by the Committee at the time of such termination.

Approved by:

Committee on Rules and Administration  
of the United States Senate

/S/ WILLIAM E. JENNER

Chairman

Committee on Banking and Currency  
of the United States Senate

/S/ HOMER E. CAPEHART

Chairman

Robert A. Maheu Associates

/S/ ROBERT A. MAHEU

MR. TOLSON

6-20-54

J. P. MOHR

ROBERT A. MAHEU ASSOCIATES

<sup>D.C.</sup>  
Mr. John D. Marsh, who owns and operates the Marsh Building near Connecticut Avenue and M Street, N. W., called me this morning to ask if I could give him any guidance or advice with respect to leasing space to the above-captioned outfit. He said he understood that Maheu was a former Special Agent and he had associated with him a group of other former Agents who were engaged in the private investigative business. He said he had no idea what they were doing and he would like to get a line on them before he entered into any lease with them.

I have known Mr. Marsh for some time and he is a high-type business man in Washington dealing in insurance sales and setting up insurance estates for various individuals. He told me he had in mind possibly renting some space to Maheu adjoining his own quarters, it being noted that Mr. Marsh has a very large suite of offices in the basement of his building from which he operates the J. D. Marsh Associates.

I told Mr. Marsh that Maheu was a former Agent in the Bureau, that he left us some time ago and there was not anything I could furnish him from our records which would be of any assistance to him. I did tell him, however, that before having Maheu move into his space he should stop, look and listen. Mr. Marsh expressed appreciation and said he would be guided accordingly.

The foregoing is submitted for record purposes.

JPM:DW

RECORDED - 9

INDEXED - 9

SEP 7 1954

EX-125

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DATE 8-20-80 BY SP-5 RSL/mre

NOV 1 1954  
55 SEP 10 1954  
71 SEP 21 1954

ORIGINAL COPY FILED IN 67-177-1006-16



September 17, 1954

MEMORANDUM FOR MR. TOLSON  
MR. MOHR

*Robert A. Mahan Associates*

Today I saw Special Agent Charles W. Lyons of the Washington Field Office who stated he had been approached by former Special Agent Robert Maheu, who is operating some sort of an investigative agency in Washington, D. C., and had been offered the position of opening a London branch for Mr. Maheu's outfit. Mr. Lyons stated he told Mr. Maheu that he could not consider this matter unless it had my approval and that was the reason he was coming to see me.

I told Mr. Lyons that any decision in a matter of this kind would have to be made solely by him. I suggested that he consider, first, the material advantages of leaving the Bureau after fourteen years of service, and second, whether he would be happy in the new work upon which he was to embark. Mr. Lyons stated he had considered these aspects and was interested in accepting the offer and in entering upon the new field of work.

Mr. Lyons stated that he thought that being at London he might be able to be of some service to our Legal Attache and wanted us to know we would always have his cooperation. I thanked Mr. Lyons for his offer.

Very truly yours,

John Edgar Hoover  
Director

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DATE 8-20-80 BY SP-5 RJA/H

RECORDED-57

EX - 109

OCT 7 1954

61 NOV 12 1954  
66 DEC 30 1954

63 OCT 12 1954

ORIGINAL COPY FILED IN 47-152134-193

G. I. R. -1

SAC, Detroit (80-90)

October 11, 1954

RECORDED-62

Director, FBI

62-101375-4  
ROBERT A. MAHEU ASSOCIATES  
POLICE COOPERATION  
RESEARCH (CRIME RECORDS)

Reurlet October 2, 1954

You should contact Inspector Albert Shapiro, Detroit Police Department, and advise him that Robert A. Maheu is a former Bureau Agent, that he left us sometime ago and that there is not anything, therefore, that we can tell him about Maheu's activities at the present time which would be of assistance to him. It should be emphasized that the Bureau does not, of course, have any connection with Maheu's present activities.

You will note that SAC Letter Number 54-53, dated October 5, 1954, Section K, sets out information concerning Robert A. Maheu Associates.

ALL INFORMATION CONTAINED

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DATE 8-20-80 BY SP-5 MSH/muc

COMM FBI

OCT 12 1954

MAILED 23

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MLL:rcw:eah

NOV 2 1954

F232

RECEIVED READING ROOM  
FBI  
U.S. DEPT. OF JUSTICE  
OCT 11 3 22 PM '54

OCT 15 5 53 PM '54

FBI DEPT. OF JUSTICE

OCT 15 1954

OCT 18 1954

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: October 2, 1954

FROM : *FM* SAC, Detroit (80-90) *191*SUBJECT: ROBERT A. MAHEU ASSOCIATES  
POLICE COOPERATION *city 7-1*

Senior Inspector ALBERT SHAPIRO, Detroit Police Department, requested that this Office furnish him with any information regarding Robert A. Maheu Associates, 1832 M Street Northwest, Washington, D. C., which organization is interested in police work. Inspector SHAPIRO stated that he had a communication from captioned organization stating that it conducted surveys of police departments for the purpose of increasing efficiency in law enforcement. Inspector SHAPIRO requested that any information pertaining to the reputation and reliability of this organization be furnished to him.

WAS/bla

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DATE 8-20-80 BY SP-5 BSH/ML

*Let to SAC Detroit*  
*10-11-54*  
*M43*

RECORDED-62

EX-103

OCT 14 1954

WB 70ME2

66 DEC 30 1954



October 18, 1954

MEMORANDUM FOR MR. TOLSON  
MR. BOARDMAN  
MR. NICHOLS

On October 12, 1954, former Special Agent Howard J. Leahy called to see me. Mr. Leahy is now associated with the Robert A. Maheu Associates, a private investigative group in Washington D. C. Mr. Leahy told me that someone in our Washington Field Office had disclosed information contained in a recent SAC Letter which cautioned our Agents against having contacts with the Maheu Associates. He stated that this information ultimately reached one of the former Agents employed by the Maheu Associates. Mr. Leahy did not identify the former Agent employed by Maheu Associates nor did he know the identity of the contact in the Washington Field Office who had disclosed the information either directly or indirectly to the employee of Maheu Associates.

I told Mr. Leahy that I well recall the SAC letter which was sent out and that in itself it did not mean that this Bureau had any specific information reflecting upon the Maheu Associates but it was sent out to alert our personnel of the fact that there was such an organization as the Maheu Associates in operation and that it was performing certain work for Congressional Committees, and, as in all other activities of such character, the Maheu Associates were not entitled to any confidential information in the files of the FBI nor special consideration.

Immediately upon Mr. Leahy's leaving, I called Mr. Nichols and directed that he take immediate steps to initiate a thorough investigation so as to ascertain the source of the leak in our Washington Field Division.

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DATE 8-20-80 BY SP-5 RAB/mca

Very truly yours,  
John Edgar Hoover  
Director

98-11700

EX - 109

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111-270990-111

*See letter M 54-53  
October 5, 1954*

(K)-1 ROBERT A. MAHEU ASSOCIATES -- Former Special Agent Robert A. Maheu has initiated a private investigative agency in Washington, D. C., and has hired several former Special Agents to assist in the operation of this organization. Although this is strictly a private investigative body which has no official Government connection it is understood that the organization may do investigative work for congressional committees on a contractual basis. Maheu is now in the process of opening offices in cities outside the United States.

I want all Special Agents advised of the existence of this organization and instructed that they must be most circumspect in all dealings with Maheu or any of his representatives. In the event any investigative personnel should receive any information regarding the activities of this organization, or if any investigative personnel are contacted by representatives of this organization the Bureau should be immediately advised.

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DATE 8-20-88 BY SP-5 RSH/ML

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~~61 NOV 12 1954~~

66 DEC 30 1954

71 NOV 5 1954



October 19, 1954

MEMORANDUM FOR MR. TOLSON  
MR. BOARDMAN  
MR. BELMONT  
MR. NICHOLS

Robert A. Mahan Associates

On October 12, 1954, former Special Agent Howard J. Leahy called to see me. He is at the present time associated with Robert A. Mahan Associates. Mr. Leahy stated he wanted to express to me his appreciation for the assistance which the Bureau had extended to him on numerous occasions when he had been connected with various Government organizations and stated he shall always have a warm spot in his heart for the Bureau.

During the course of his conversation, he related to me an incident which he stated had recently occurred. He stated that in New York City, an employee of the Atomic Energy Commission had made available to Frank Bielaski, a private detective, a report of the FBI which had been disseminated to the Atomic Energy Commission and which dealt with an individual who was employed by some industrial concern and as a result of the furnishing of this information to Bielaski it was subsequently passed on by Bielaski to the private corporation.

Mr. Leahy stated that he, in turn, communicated with [redacted] of AEC and advised him of this development and he believed [redacted] had assigned an inspector to look into the matter. Immediately upon the departure of Mr. Leahy, I communicated with Mr. Nichols and directed that immediate steps be taken to contact [redacted] and ascertain the identity of the case, in order that we might give it appropriate attention as, if such act took place, it would probably be a violation of the law and would certainly be a gross breach of security of information disseminated by us to other Government agencies.

Very truly yours,

John Edgar Hoover  
Director

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

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SENT FROM D. B.  
RECEIVED  
TIME  
DATE  
BY

RECORDED

NOV 3 1954

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## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson ✓

FROM : L. B. Nichols

SUBJECT: ROBERT A. MAHEU ASSOCIATES

DATE: 11/8/54

Tolson ✓  
Boardman ✓  
Belmont ✓  
Harbo ✓  
Rosen ✓  
Sizoo ✓  
Tamm ✓  
Winterrowd ✓  
Tele. Room ✓  
Holloman ✓  
Gandy ✓

While discussing other matters, the Director requested the time sequence and routing of the SAC Letter pertaining to Robert Maheu in order that the data may all be in one place. I am setting forth the following:

- 1) Of the letter to Legal Attaches dated 9/22/54.

The letter sent to Legal Attaches advising that former Special Agent Charles Lyons was opening an office for Maheu in London was prepared by me as a result of the discussion with the Director over the telephone. This letter is dated 9/22/54, was mailed on 9/24/54. It was checked on the Director's routing block on the yellow to Messers. Boardman, Nichols, Mohr, Rosen and Sizoo. The time stamps on the back reflect that it had been stamped into the Offices of the Director, Mr. Tolson, Mr. Boardman, Mr. Harbo, Mr. Belmont, Liaison Section, Espionage Section, Reading Room and Mail Room. The last time stamp reflects that it was stamped into Mr. Tolson's Office on 10/8/54. It was not blocked into the Personnel Files Section until 10/11/54. It must be seen that the above mentioned letter had very wide dissemination.

- 2) H. L. Edwards' memorandum to Mr. Mohr dated 9/20/54 on which the Director made notation "We must see that we are most circumspect in all dealings with Maheu here and in the Field."

This memorandum was checked out in the Director's routing block to Messers. Tolson, Boardman, Nichols, Belmont, Mohr, Rosen, and Sizoo. The time stamps reflect that it was stamped in the different offices as follows:

Director's Office	9/21/54
Mr. Tolson's Office	9/21/54
Mr. Boardman's Office	9/27/54
Mr. Nichols' Office	9/27/54
Mr. Belmont's Office	9/27/54
Chief Clerk's Office	9/27/54

Attachments

LBN:fc

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DATE 8-20-88 BY SP-5

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58 NOV 22 1954

gc  
3-11-54

Memo to Mr. Tolson from L. B. Nichols  
RE: ROBERT A. MAHEU ASSOCIATES

11/8/54

Mr. Rosen's Office	9/28/54
Personnel Files Section	9/29/54
Mr. Mohr's Office	10/1/54
Mr. Harbo's Office	10/21/54

There are a couple other time stamps on the back wherein the stamp of one had been placed on another and were difficult to distinguish. This memorandum is blocked into Personnel Files Section on 10/11/54. It must be seen that this memorandum had wide dissemination around the Bureau.

- 3) The SAC Letter carries the notation on the yellow that it was typed on 9/29/54.

The yellow was stamped into the different offices as follows:

Reading Room	9/29/54
Director's Office	9/29/54
Mr. Harbo's Office	9/30/54
Personnel Files Section	10/12/54
Mr. Mohr's Office	10/21/54

It must be seen that the SAC Letter had wide dissemination. The yellow of the SAC Letter carries the notation "sent to all SAC's, Bureau Officials, and Supervisors, 10/5/54." The notation on the original is to the same effect.

Some time ago I checked on when the SAC Letter dated 10/5/54 was distributed and it has been definitely established that it was distributed at the Seat of Government on 10/5/54. We have verified this from time stamps. The SAC Letter to Washington Field Office is stamped into Washington Field Office on 10/6/54. SAC Laughlin states that he did not have a chance to thoroughly read this letter and indicate action to be taken until on the evening of 10/7/54. He then indicated that the pertinent paragraph pertaining to Maheu was to be typed up and a copy given to each of the supervisors in the Washington Field Office to be utilized in advising agents attending squad conferences on Friday morning, 10/8/54. Laughlin states that the actual copying of the Bureau SAC Letter did not take place until the morning of 10/8/54 and copies were not disseminated in the Field Office until 10/8/54. You will further recall that it has now been definitely established that the SAC Letter was discussed at a meeting of the Society of Former Agents on Thursday night, 10/7/54.

*It would thus appear leaks came from FBI Agents.*  
Copies of the above mentioned communications, except mimeographed copy of SAC Letter dated 10/5/54, are attached.

cc - Mr. Branigan

## Office Memorandum • UNITED STATES GOVERNMENT

TO : L. V. Boardman

DATE: October 26,  
1954

FROM : A. H. Belmont

SUBJECT: UNKNOWN SUBJECT; Misuse of FBI  
Report, Atomic Energy Commission,  
Frank Bielaski

Tolson  
Boardman  
Nichols  
Belmont  
Mohr  
Parsons  
Rosen  
Tamm  
 Sizoo  
Winterrowd  
Tele. Room  
Holloman  
Gandy

BACKGROUND:b6  
b7C

Former SA Howard J. Leahy informed the Director on 10-12-54 that in New York City an employee of the Atomic Energy Commission (AEC) had made available to Frank Bielaski a report of the FBI which had been disseminated to AEC. Leahy previously had advised [redacted] AEC, of the incident, and Leahy believed [redacted] had assigned an inspector to look into the matter.

Mr. Nichols contacted [redacted] on 10-12-54 who denied knowledge of the incident. Mr. Nichols recontacted Leahy on 10-14-54 and Leahy related the incident in detail. [redacted] is the subject of the case involved. [redacted] was subject of an AEA - A investigation, two copies of the reports being furnished to AEC, Washington, D.C., on 6-28-54, and 7-2-54. Investigation developed [redacted] is [redacted] whose [redacted]

[redacted] has been connected with Communist Party activities in New York City. [redacted] is employed by the International Business Machines Corporation (IBM) who desired to promote [redacted] to a more sensitive position; however, AEC would not grant clearance, whereupon IBM hired the Research and Security Bureau, New York City, of which Bielaski is president, to check on [redacted] According to Leahy, Bielaski has a contact in the AEC in NYC who told Bielaski that the FBI file indicated a member of [redacted] family was either associated with Communists or Communist sympathizers. Bielaski wrote to Robert Maheu Associates, with whom Leahy is connected, to inquire if Maheu had contacts to check on [redacted] relatives. Maheu subsequently advised Bielaski that he would be unable to be of any assistance.

CURRENT DEVELOPMENTS:

Frank Bielaski was interviewed at his office on 10-25-54 and informed that the Bureau has information that he had access to FBI investigative reports on [redacted] who was investigated by Bielaski's company for IBM, through Bielaski's

cc - Mr. Nichols

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b7C

66 DEC 30 1954

Attachment

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contacts with the AEC in New York. Bielaski absolutely denied that he or any person in his organization had access to AEC or FBI material or any contents thereof. He declined to exhibit his investigative file on [redacted] and stated his organization had merely been asked to check the background of [redacted] which [redacted] had furnished in a questionnaire prepared by IBM.

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b7C

Inquiry at Pittsburgh determined the reports in the [redacted] case were received from AEC, Washington, by registered mail. No record of transmittal, no charge-out system, nor person to person transmittal records exist. Inquiry determined the reports were never out of the AEC offices in Pittsburgh after receipt. Pittsburgh has obtained the names of persons with access to the reports and persons with whom [redacted] was discussed. Pittsburgh is submitting the reports in question to the Identification Division for single fingerprint examination.

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b7C

#### RECOMMENDATIONS:

1) As Bielaski has denied knowledge of or access to FBI or AEC material, it is recommended the New York office be instructed to review [redacted] personnel file and such security files as exist at IBM to determine if information concerning [redacted] developed by this Bureau was furnished to IBM. New York will be instructed to be particularly alert in its search for information concerning [redacted] emanating from the AEC prime contractor; the Security Office, U.S. AEC, Pittsburgh; or the AEC in Washington. New York will be instructed to obtain the questionnaire prepared by IBM and executed by [redacted] as this questionnaire may reflect information concerning [redacted] and may have been the basis of Bielaski's knowledge of the matter.

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b7C



b6  
b7C

2) It is recommended the Pittsburgh office be instructed to conduct additional investigation at the Security Office, AEC, Pittsburgh. This investigation should consist of tracing the handling of the reports in the [redacted] case from the date of receipt and to interview all AEC employees having access to the reports to determine if oral or written information developed by this Bureau's investigation concerning [redacted] was furnished to persons outside the AEC. All phases of the administrative operation of the Security Office, AEC, at Pittsburgh, with respect to the handling of FBI reports will be examined in an attempt to resolve the allegation. A teletype to Pittsburgh and New York incorporating the above recommendations is attached.

URGENT  
AIRTEL

OCTOBER 21, 1954

SAC, NEW YORK  
PITTSBURGH

62-101375 ✓

UNSUB; MISUSE OF FBI REPORT. AEC. FRANK BIELASKI. INFORMANT REPORTED  
TO BUREAU THAT REPORT IN [REDACTED] CASE POSSIBLY FURNISHED TO FRANK  
BIELASKI, PRESIDENT, RESEARCH AND SECURITY CORPORATION, FIVE TWO ONE  
FIFTH AVENUE, NY, BY AN EMPLOYEE OF AEC IN NYC. [REDACTED] EMPLOYED BY  
IBM, DENIED AEC CLEARANCE WHEREUPON IBM HIRED BIELASKI TO CHECK ON  
[REDACTED] INFORMANT STATES BIELASKI HAS CONTACT IN AEC, NY, AND  
INFORMANT BELIEVES THIS CONTACT FURNISHED BIELASKI WITH FBI REPORT.  
BUFILES REFLECT TWO CC'S NEW HAVEN, KANSAS CITY, NEWARK, ST. LOUIS,  
WFO, AND NY REPORTS SENT TO HEADQUARTERS, AEC, WASHINGTON, ON JUNE  
TWENTYEIGHT, NINETEEN FIFTYFOUR. TWO CC'S SUPPLEMENTAL WFO REPORT  
SENT TO AEC JULY TWO, NINETEEN FIFTYFOUR. CHAIRMAN STRAUSS, AEC,  
BEING ADVISED BY BUREAU THAT INVESTIGATION BEING INSTITUTED. NY CONTACT  
BIELASKI. QUESTION HIM IF HE RECEIVED OR HAD ACCESS TO FBI REPORT IF  
[REDACTED] IF BIELASKI ADMITS TO ALLEGATION DETERMINE HIS SOURCE IN AEC.  
PITTSBURGH RECOVER REPORTS IN [REDACTED] CASE FROM SECURITY OFFICE, AEC,  
PITTSBURGH, AND SUBMIT TO SINGLE FINGERPRINT SECTION, IDENT DIVISION, FOR  
PROCESSING FOR LATENT FINGERPRINTS. DETERMINE FROM SECURITY OFFICE, AEC,  
IF CHARGE OUT SYSTEM FOR FBI REPORTS EXISTS AND IF TRANSMITTAL RECORD  
EXISTS TO DETERMINE INDIVIDUALS HAVING ACCESS TO OR POSSESSION OF  
THESE REPORTS. PITTSBURGH DETERMINE FROM SECURITY OFFICE, AEC, FROM  
WHICH THESE REPORTS RECEIVED, METHOD OF TRANSMITTAL AND IF TRANSMITTAL

b6  
b7C

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

COMM - FBI

OCT 21 1954

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DEC 30 1954  
NOV 5 1954

RECORD EXISTS. IN EVENT THESE REPORTS RECEIVED BY SECURITY OFFICE FROM OTHER THAN AEC HEADQUARTERS, WASHINGTON, SET OUT LEAD TO OFFICE COVERING AEC SECURITY OFFICE TO CONDUCT SIMILAR INQUIRY. SUTEL SUMMARY FOLLOWED BY LETTER WITH COMPLETE DETAILS.

...HOOVER



# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: October 16, 1954

FROM : L. B. Nichols

SUBJECT:

Tolson  
Boardman  
Belmont  
Clegg  
Glavin  
Ladd  
Nichols  
Rosen  
Tracy  
Harbo  
Mohr  
Parsons  
Quinn  
Tamm  
Trotter  
Tele. Room  
Holloman  
Gandy

The Director was advised by a confidential informant to the effect that in a Bureau investigation involving an Atomic Energy matter an employee of the Atomic Energy Commission furnished a copy of an investigative report to Frank Bielaski of New York; that [redacted] of the Atomic Energy Commission had been notified of this and was going to send an Inspector to New York to look into the matter.

Since [redacted] was out of town, I called him at his home in Cooperstown, New York. Without, of course, identifying the informant, I inquired of [redacted] if he had heard of such a situation which he denied categorically. After this incident, it was concluded that I should talk to the informant which I did at length on October 14, 1954.

The informant stated that he had merely hit the highlights in his conversation with the Director. He then proceeded to tell me the incident in detail. He identified the Atomic Energy Commission employee as a person named [redacted] he related, was a scientist employed by the International Business Machines (IBM); that he was the subject of an FBI investigation and IBM wanted to promote him to a more sensitive position; however, the Atomic Energy Commission would not grant a clearance to [redacted] IBM apparently has some working arrangements with Frank Bielaski, who runs a private investigative agency in New York. IBM hired Bielaski to check on [redacted] Bielaski has a contact in the Atomic Energy Commission in New York. The informant did not know where or what installation, but at any rate he did know that the contact was in New York. The Atomic Energy Commission employee told Bielaski that the FBI file indicated that a member of [redacted] family was either associated with Communists or Communist sympathizers. Bielaski wrote to Robert Maheu Associates to inquire if they had any contacts whereby they could check into the matter pertaining to [redacted] which would enable them to secure more specific information pertaining to [redacted] relative who was alleged to be associated with Communist or Communist sympathizers. It was the informant's understanding that the FBI had assigned this to one of their operatives and then subsequently advised Bielaski that they would be unable to give any assistance to him in this matter.

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DATE 8-20-80 BY SP-5 RJA/ML

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62-101375

Memorandum to Mr. Tolson from L. B. Nichols

The informant, who was acquainted with [redacted] saw [redacted] sometime around the end of September. [redacted] allegedly expressed concern about this and indicated that he would check into it. The informant stated that it was definite in his mind that he has no knowledge or no indication that an actual FBI report was given to Bielaski, although the informant stated it could be that he conveyed the impression that it was a report which was given to Bielaski.

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In this connection, [redacted] called me on October 14, 1954. I was not available at the time he first called and subsequently called him back. He stated that since returning to Washington, he had had several visitors; that none had mentioned the case about which I had called him in New York, and that two of his visitors that day had been [redacted] and [redacted] Special Agent Howard Leahy. He wondered if I had heard anything more about the incident. I told him that I had not; that when our source of information got back from New York I hoped to get further identifying data on the case so that we might identify it. [redacted] asked that we let him know if there are any other details; that he simply could not remember any such set of circumstances.

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It was obvious that either [redacted] the informant is wrong and I am inclined to believe the informant. The possibility does exist that this could have slipped [redacted] mind, but I doubt it. My impression at this time is not to go back to [redacted] on this.

b6  
b7C

We have now identified a case which fits the picture involving [redacted] [redacted] is employed by IBM as an Advertising Department and his form would indicate that he is an Engineering Development Executive. His office address is [redacted] New York. The investigation was requested on May 6, 1954, and investigative reports from the New Haven, Kansas City, Newark, St. Louis, Washington Field Office and New York offices were sent to the Atomic Energy Commission on July 28, 1954. A report from the Washington Field Office was sent to the Atomic Energy Commission on July 2, 1954. [redacted] is [redacted] whose [redacted] is [redacted] [redacted] has been linked with Communist Party activities in New York. The Pittsburgh office was instructed on July 22, 1954, to consider the [redacted] case as an Internal Security matter (CINRAD). The Pittsburgh office, on September 14, 1954, prepared a summary on the [redacted] [redacted] is attached, and which reflected [redacted] Atomic Energy Commission. A Security Officer in Pittsburgh advised on August 24, 1954, that the request for security clearance for [redacted] had been canceled on July 9, 1954.

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Memorandum to Mr. Tolson from L. B. Nichols

I would recommend that this be considered as an investigative matter and that it be determined exactly who has had access to the reports on  in the Atomic Energy Commission and to whom the reports were sent in New York.

b6  
b7C

✓  
Yes & compilation

~~CONFIDENTIAL AIR POUCH~~AIR MAIL

DATE: September 22, 1954

PERSONAL AND CONFIDENTIALTO: Mr. John Cimperman  
Legal Attache  
The American Embassy  
London, England

FROM: Director, FBI

For your information, former Special Agent Robert A. Maheu Associate has initiated a private investigation agency in Washington, D. C. The Bureau is not advised of the identity of all individuals associated with him, but it is understood he has hired several former Special Agents and he is now in the process of opening offices in cities outside the United States. His first office will be opened in London and he is placing in charge of this office Special Agent Charles Lyons who is submitting his resignation to take the job with the Maheu group.

It is entirely possible that members of this organization will contact the Legal Attaches and I want to call to your attention this is strictly a private investigative body which has no official government connection and accordingly representatives of the Bureau cannot render any assistance or furnish any information to members of the Maheu group.

DECLASSIFIED BY SP-5 RTH/jurON 8-20-80cc: Legal Attache (Confid.  
Paris, France Air Pouch)Liaison Representative  
Heidelberg, Germany (Via Army Courier)Liaison Representative  
Salzburg, Austria  
(Via Army Courier)Legal Attache  
Madrid, Spain (Confidential Air Pouch)Legal Attache  
Rome, Italy (Confidential Air Pouch)

cc: Foreign Service Desk

LEB:MP

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TO : Mr. Tolson

November 17, 1954

FROM : L. B. Nichols

SUBJECT : ROBERT MAHEU ASSOCIATES

Robert A. Mahew Associates

At 4:20 p.m. today former Special Agent Robert Maheu in my absence called Mr. McGuire of my office advising that he was terribly upset and he wanted the Director to know that he has been out of his office for the past four weeks, having returned from abroad to Washington Monday of this week and he had in fact only been in his office ten days out of the entire last four month period. He stated that he had heard that Howard Leahy had gone to see the Director and that he personally felt and always had that the Director or anyone in the Bureau had a perfect and absolute right to do anything in the administration of the Bureau that it wanted to do and if the Director had sent out a letter to the field on any topic, he, Maheu would never question the fact that such letter was sent as he would know in his heart that the Bureau had a fundamental sound reason for doing it. Maheu said he was terribly sorry that Leahy had ever come to the Bureau and that the fuss that had developed would never have happened had he personally been in Washington at the time. He stated he was disturbed when he heard about the incident on his return and had called his office staff together and told them that he never wanted to have anything challenged by any member of his staff that pertained to anything the Bureau had done or was doing. Maheu advised that before leaving on October 16th he told everyone in his office he wanted the matter dropped and he told them the reasons he wanted it dropped as he had perfect confidence that the Bureau knew what it was doing and that no member of his staff should make any issue out of anything transpiring in the Bureau. Further, he told them that anything that they, the members of Maheu's staff did was just the same as if he, Maheu, personally was doing it. ✓

Maheu was considerably agitated advising that he wanted the Director to know right now as soon as word could be sent to him that Maheu had just heard this afternoon that Leahy was out in a restaurant shooting off his mouth about what he, Leahy, had said to the Director and so forth. Maheu advised that this is in direct contradiction to instructions that Maheu has given his staff and that he did not appreciate anybody mouthing off like this. Maheu advised that he does not know whether Leahy is drinking at the

cc - Mr. Mohr

JJM;ptm  
(9)

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moment, but he does know that as soon as Leahy returns to the office this afternoon he is going to pay him off and give him notice. Maheu stated that such chattering is not in accordance with his personal instructions to his office staff. He further advised that he does not know who Leahy was talking to, but that he had just heard from two friends of his who were sitting in a booth twiceremoved from a booth Leahy was sitting in and they could hear him at that distance as he was talking and bragging in such a loud voice. Maheu stated that certainly he knew and he would think any other member of his staff would know that none of them are in any position to challenge anything the Bureau does and that he personally would not thing of even raising a question as he has absolute confidence in the Bureau about following what ever course of action it takes because of some good reason. Maheu again stated he was terribly upset by this whole matter and that he would not presume himself to intrude on any friendships he has with Bureau personnel to inquire as to any action the Bureau was taking or not taking on any of its own internal affairs.

He asked if this information could be passed on to the Director and was assured that we would be glad to do so.

Tolson

JPM

Holloman

## Office Memorandum • UNITED STATES GOVERNMENT

TO :

Mr. Tolson *Viper 12*DATE: Nov. 30, 1954  
34

FROM :

L. B. Nichols *Q*

SUBJECT:

*ROBERT MAHEU ASSOCIATES*  
ROBERT MAHEU ASSOCIATES  
FORMER SPECIAL AGENT J. WILLIAM REDDEN *Wm*

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

*1001*  
Richard Moser, who was counsel of the O'Connor Senate Investigating Committee on crime conditions and with whom we have had a very cordial relationship, came in to see me recently. He stated his law firm represents a public utility which is in dire need of the services of a private investigative agency as they have reason to believe that a competitor is engaged in possible violation of the Anti-lobbying laws and may be even exerting influence on the Federal Power Commission; that the Robert Maheu Associates had been recommended to him. He was wondering if I could give him any guidance.

I pointed out that we, of course, were aware of the Robert Maheu Associates; that there was not an awful lot we could say; that the thing for him to do would be to make such personal checks as he felt necessary and make up his own mind. I did tell him if there was an individual former Agent whom he was considering, we would be glad to check and if we could, give him any information. I further pointed out that if he had any evidence of violations of Federal laws coming within our jurisdiction, we, of course, would be glad to receive any complaints or allegations. He stated he was certain that they might have would be too nonspecific at this point and they would have to become more specific before he would feel justified in coming to the Bureau or before he felt the Bureau would be justified in making an investigation. I got the distinct impression that Moser had some doubts about the Robert Maheu Agency. *SD*

On November 30, Moser called me from New York and inquired about a former agent named J. William Redden, employed by the Robert Maheu Associates. After checking, I told him that Redden entered on duty in February, 1951, and resigned in July of this year. I further pointed out that Redden had an A.B. Degree from Syracuse University and had also spent some time at the University of Buffalo; that he did not have a legal education and was formerly a probation and parole officer in the U. S. District Court in Buffalo.

LBN:MP

(4)

66 DEC 30 1954

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DATE 8-20-80 BY SP-5211/ME

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Moser stated that part of the work they would want Redden for would be to analyze some rather complicated accounting situations. He wondered if Redden had any accounting experience. I told him Redden was not an accountant and that whether he could handle the type of an assignment which Moser had in mind would depend, of course, upon Moser's own evaluation.

Moser again conveyed the very definite impression of having doubts. He did say, however, that to secure a competent person for this type of an assignment is most difficult indeed.

✓ J ✓  
✓

American Embassy  
1, Grosvenor Square  
London, W.1, England  
November 10, 1954

DECLASSIFIED BY SP-5 R. J. J. J.  
ON 8-21-80  
10-30-86 SP-8 BTJ/ocf 7264,631

Mr. J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

AIRMAIL  
PERSONAL AND  
CONFIDENTIAL

Robert A. Maheu Associates

Dear Mr. Hoover:

Please refer to your letter dated November 1, 1954, instructing that former Special Agent Charles Lyons be interviewed regarding information coming to the Bureau's attention to the effect that prior to terminating his services with the FBI, he was employed by Robert A. Maheu, or one of his associates, to perform a specific service for which he was paid. You desired to know the truth or falsity of this rumor.

Mr. Lyons has now been seen by writer and informed of the above. He denied that he performed work for anyone while employed by the FBI. He states that the only circumstances to his knowledge which could possibly give rise to the implication that he performed services for, and received payment from, Mr. Maheu, or one of his associates, while still in the Bureau's employ are the following two situations:

On September 20, 1954, and while still employed by the Bureau, Mr. Lyons states he was offered and accepted a check in the amount of \$1000.00 from Robert A. Maheu Associates, which he deposited to his personal account in the Washington Loan and Trust Company on that date. The following day, September 21, 1954, he drew a check in favor of British Overseas Airways Corporation against this balance in the amount of \$770.00, which was for a roundtrip ticket to London. The remaining balance of \$230.00 was left in his account and mingled with the existing balance and subsequent deposits to his personal funds.

yes but he never mentioned this - 1000 matter. With respect to this transaction, Mr. Lyons emphasized that it occurred after the submission of his resignation. He claims he discussed his proposed separation from the Bureau with you on September 17, 1954, and, after your interposing no objection, he, either on that date or the following date, notified Mr. Maheu's office. Mr. Maheu at that time was out of town; however, he was communicated with by cable and later requested Mr. Lyons to proceed to London as soon as possible for the purpose of opening up their London office. On September 20, 1954, and while still with the Bureau, he received a check from the Washington office of Mr. Maheu in the amount of \$1000.00, which he deposited in the bank. He states that the payment was an expense advance and not payment for services rendered and was intended to be, and in fact still is, subject to accounting for expenses, and does not constitute payment for services rendered either in the past, or future. He claims that the only reason

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Mr. J. Edgar Hoover

November 10, 1954

this money was accepted while he was still in the Bureau's employ was to enable him to make advance plane reservations in sufficient time to insure being assigned space, as Mr. Maheu wanted him to be in London during the first days of October, 1954. Apart from the \$770.00 which was spent for plane tickets, he states the balance was consumed in other expenses all incurred subsequent to his separation from the Bureau, with the exception of about \$17.00 for passport fees and miscellaneous charges in connection therewith, incurred on September 23, 1954.

Mr. Lyons states he terminated his services with the Bureau on September 24, 1954. From that date until October 1, 1954, he arranged his personal affairs and also spent time in reviewing the files in Maheu's Washington office. He left Washington on October 1, 1954, when he was advanced a further \$5000.00 for expense purposes while abroad, remained in New York until October 3, 1954, when he left for London, England, via BOAC, arriving on October 4, 1954.

Mr. Lyons exhibited his plane ticket and showed the cancelled stubs in his check book reflecting the payment of \$770.00 for air passage, and also the deposit of \$1000.00 on the date given. He states it can be seen that the above transaction could give rise to misinterpretation by someone not fully aware of the facts, but claims it was all done in good faith, openly and with no effect on any obligation to the Bureau.

The second circumstance, according to Mr. Lyons, occurred early in the Summer of 1954. He does not know the exact date, but could provide same if he had access to his personal accounts presently in his home in the United States. He states this involved his agreeing to locate, inspect, purchase and adapt a dictating machine for the use of Robert A. Maheu Associates in their office. He states he did this on his own time and on a friendship basis at the request of Mr. Raymond A. Taggart, who was also associated with Maheu, and who felt that Lyons had a better knowledge than he did as to the value and efficacy of the equipment to be selected. Lyons claims he purchased the original machine and some additional parts with his own funds and made some constructional changes on the machine in his own home and with his own equipment and after working hours. Later, Mr. Taggart, who is a neighbor, picked up the machine and took it to his office, but about a month later, expressed dissatisfaction with the machine, whereupon it was returned to Mr. Lyons who thereupon obtained a different type of machine. He claims that Mr. Taggart picked up the second machine from his home and, as far as he knows, is still using it. Mr. Lyons states he was reimbursed by Mr. Maheu for his actual expenditures for the machine and the parts, and for nothing more. He states that the time spent in locating, purchasing and working on the machine was donated on a basis of personal friendship and for the purpose of saving money for his friends. He also stated that this activity



Mr. J. Edgar Hoover

November 10, 1954

was in pursuance of a hobby, inasmuch as he had experimented in electronics for a number of years. The money reimbursing Mr. Lyons for his actual cash expenditures was paid him later in the Summer. He states that no extra amount was suggested, offered, expected, nor received.

Mr. Lyons further stated that while this transaction occurred while he was still in the employ of the Bureau, it was done entirely on his own time, premises and equipment, and in no way conflicted with his obligation to the Bureau. He reiterated that he did not realize any profit from the transaction and that the only satisfaction he derived was the satisfaction one acquires when pursuing a hobby.

Mr. Lyons appeared visibly concerned over these allegations. He claims he has given the matter considerable thought and is unable to recall any other situations which might suggest that he was employed by Maheu while still employed by the FBI, and received compensation therefor. He assured writer his fullest cooperation in clarifying this situation and has agreed to provide any records necessary which would throw further light on his position, and at the same time remove any question as to his ever-continuing loyalty to the Bureau.

It should also be mentioned that Mr. Lyons made a personal visit to this office shortly after his arrival in the United Kingdom. He has spent a great deal of his time in locating possible office space, and also in covering various leads in Europe.

~~George~~ Recently, he confidentially informed writer that Maheu's major client is Stavros Niarchos, the Greek shipping magnate, who was involved in the tanker deals. According to Mr. Lyons, the major function of their firm is to develop information on Aristoteles S. Onassis, another Greek shipping magnate, and a relative of Niarchos, who has acquired a monopoly in transporting oil from the Persian Gulf in his tankers. Mr. Lyons states that they have already developed information indicating that Onassis obtained this monopoly by the payment of bribes, and it is their intention to develop sufficient information which they can use officially, or through the press, in an attempt to have the agreement with Onassis terminated. He states that the Department of State is aware of their activities and that they have their support; that they have also worked out some arrangement with CIA in so far as communications are concerned.

Sincerely yours,

J. A. Cimperman  
Legal Attache

JAC:AB

Robert A. Mahen Associates

50 DEC 21 1954

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EX-124

162-101375-12  
DEC 1954  
142

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67-172006-174

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# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson ✓

FROM : L. B. Nichols

SUBJECT: ROBERT MAHEU  
FORMER SPECIAL AGENT

DATE: Oct. 1954

Tolson  
Boardman  
Belmont  
Clegg  
Glavin  
Harbo  
Rosen  
Tracy  
Mohr  
Tele. Rm.  
Holloman  
Gandy

Stewart

✓

REC

Lou Russell, former Special Agent now employed by the Maheu group, called me late Friday evening. He was pretty much disturbed and stated he had heard a rumor that Maheu was persona non grata and that if this were so, he, Russell, wanted to sever his connections with Maheu and get out of the picture. I asked him the basis for his rumor and he stated it was his understanding some kind of an instruction had gone to the field; that Howard Leahy, another former Agent, was also upset and they simply did not want to be associated with anyone that was persona non-grata. I told Lou I, of course, could not advise him on this; that, of course, it was routine to furnish advice to the field when matters of interest arose and that the possibility existed there may have been some word to the field that these former Agents had no government connection and that obviously it would not be possible to furnish them with any cooperation. I told Russell the Maheu group had some connection with Congressional committees and there could very easily be a misunderstanding of their status.

Russell stated he thoroughly understood, however, he thought there may have been some actions on the part of the Maheu group which were offensive to the Bureau. He stated for example that recently Maheu had hired former Special Agent Charles Lyons and sent him to London; that he thought this was a mistake and so told Taggart, who is another former Agent and one of Maheu's assistants. Taggart professed not to know of this. Russell then told me he had heard that Lyons went with the Bureau's blessing. I told Russell I doubted the accuracy of this; that I personally had seen Lyons shortly before he had left and I had told Lyons while the dye was already cast, if Lyons had talked to me I would have urged him to remain in the Bureau.

Russell further told me he has heard some rumors that Maheu was pretty well connected with the Bureau and that all Robert Maheu has to do is call the Director and he can see the Director in ten minutes.

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DATE 8-21-80 BY SP-5 RBL/MLC

LBN:MP

10/12/54  
200

PERM. FILE

I told Russell this, of course, was silly; that anyone with the Director's responsibilities did not have that kind of time; that frankly this was more than I could do and I thought someone was talking.

I think the call of Russell does reflect his feelings toward the Bureau and also this call reflects that somebody has been talking out of turn because we did send a bulletin to the field only recently. Russell was evasive when I tried to pin him down as to where he heard this.

✓ ✓  
It is interesting that we  
can't send a bulletin to  
our Legal Attaches <sup>4</sup> & say  
out the fact being asked  
to ex - Agents. There are cer-  
tainly some rats among us.  
JD

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

FROM : L. B. Nichols

DATE: Nov. 20, 1954

SUBJECT:

Robert A. Maheu Associates

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8-21-80 BY SP-5 RLB/MA

Tolson \_\_\_\_\_

Boardman \_\_\_\_\_

Nichols \_\_\_\_\_

Belmont \_\_\_\_\_

Harbo \_\_\_\_\_

Mohr \_\_\_\_\_

Parsons \_\_\_\_\_

Rosen \_\_\_\_\_

Tamm \_\_\_\_\_

Nease \_\_\_\_\_

Winterrowd \_\_\_\_\_

Tele. Room \_\_\_\_\_

Holloman \_\_\_\_\_

Gandy \_\_\_\_\_

Former Special Agent Howard Leahy came by to see me on the late afternoon of November 19, 1954. He stated that he had decided to leave Robert Maheu and Associates and had made a clean break. Later on in the conversation he stated that Former Special Agent John Murphy had been talking around that he had been interviewed by Bureau Agents regarding the leak of the SAC Letter which mentioned Robert Maheu Associates and that he, Leahy, had made a frank disclosure that he had been over to the Bureau to see the Director on this. Leahy stated he decided to leave Maheu when he learned that John Murphy had recommended to Maheu that he fire Leahy.

We know that somebody is not telling the truth in view of Maheu's call to McGuire wherein Maheu stated he just heard that Leahy had talked at a resaurant about the letter and that he had been over to the Bureau to protest and he was going to fire Leahy. The Maheu version and the Leahy version just do not jibe.

In the course of the conversation, Leahy stated that the more he thought of the matter, the more he thought he made a mistake in ever leaving the Bureau in 1945 and he was wondering what the chance would be for reinstatement. Leahy had previously served three years in the Bureau, namely from 1942 to 1945. He is now 45 years of age. I told Leahy that, quite frankly, we would like to help him, but that I could think of a lot of reasons why it would be difficult to reinstate him in view of his age and since a precedent would be established. I told him I would like to mull this over and would give him a ring Tuesday or Wednesday.

While Leahy's record in the Bureau was good and while he seems to be sincere, I think in view of his age and the fact he has only had three years of service, we should tell him that we would not look with favor upon receiving application for reinstatement in view of his age.

DIRECTORS NOTATION: YES, H.

CC: Mr. Mohr

LBN:arm

(3)

Leahy has not called back will so advise him when he contacts me.

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Call

Robert A. Mahen Associates

66 MAR 30 1955

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EX-117

62-101375-14

MAR 24 1955

142

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67-428223-61

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DATE: 2/12/55

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Tracy \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

L. E. Nichols

SUBJECT:

ROBERT MAHEU AND ASSOCIATES

I have been reliably informed that former Special Agent John Murphy, who figured in the leak on the SAC letter pertaining to Maheu and Associates, changed considerably around Christmas time. He was reported to be living at the Dodge Hotel with one of the waitresses at the restaurant. He has been drinking excessively and several former Agents who were friendly with him have been giving him a wide berth. Robert Maheu is reported to have loaned Murphy \$1500 at the time he was remodeling the restaurant.

I believe it would be inadvisable to interview Murphy at this time in view of another development which I believe will give us the true story as to exactly how the leak occurred. This will be followed closely.

LBN:fc  
(4)

*League but not in the new development?*

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HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 RTH/PL

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F B I  
MICHAELS

FEB 51 8 50 AM '55

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Numbered	139
MAR 18 1955	
FEDERAL BUREAU OF INVESTIGATION	

RECEIVED DIRECTOR

FEB 52 8 51 AM '55

ASSISTING  
3-9th  
FEB 52 8 51 AM '55

Assistant Attorney General  
Warren Olney III

February 28, 1955

Director, FBI

**MISCELLANEOUS - INFORMATION CONCERNING**

A confidential source has advised a representative of this Bureau that the law firm of the late Judge Patterson represents the Panhandle Eastern Oil Company. A competitor is the American Natural Gas Company, a subsidiary of which the American - Louisiana Pipeline Company received a conditional certificate of convenience of public necessity from the Federal Power Commission. The Panhandle Eastern Oil Company contested this action and has appealed the ruling of the Federal Power Commission directly to the United States Circuit Court of Appeals in Philadelphia, Pennsylvania.

According to the source, the law firm has reason to believe that undue influence was exerted on the Federal Power Commission and that there was a violation of the Federal Lobbying Act. The source stated that the law firm does not have sufficient facts to support such an assertion and if it did, it would then present the facts to this Bureau. At any rate, the law firm feels that there is an "unholy situation" in existence.

The source further stated that [redacted] was retained by the American Natural Gas Company although the existence of a contract between the two has not yet been proved. The source stated that it has been learned that [redacted] is supposed to have a contract which would net him \$1,500 monthly. Likewise, [redacted] a former administrative assistant to former Senator Homer Ferguson, is supposed to have the same kind of contract as [redacted]. The source advised that the terms of the contract and, in fact, the existence of the contract, have not been proven although [redacted] is supposed to receive \$150 per day for 83 days, which would come to slightly less than \$10,000 and which would not necessitate the filing of a report before the Securities and Exchange Commission.

HJM:mrs/amh

(10) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 8-21-80 BY SP-5 [redacted] Attachment to Price to Rosen memo, 2/28/55, captioned "Unknown Subject Varnum B. Steinbaugh-vic; Extortion; Unauthorized Publication or Use of Communications." HJM:mrs

COMM - FBI  
FEB 28 1955  
MAILED 25

Tolson  
Boardman  
Nichols  
Belmont  
Harbo  
Mohr  
Parsons  
Rosen  
Tamm  
 Sizoo  
Winterrowd  
Tele. Room  
Holloman  
Gandy

66 MAR 8 1955

b6  
b7C

b6  
b7C

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According to the source, if the information pertaining to the \$1,500 per month contract with [ ] is verified, this would be a violation of the Federal Lobbying Act.

b6  
b7C

According to the source, Louis Johnson, former Secretary of Defense, is reported to be the General Counsel for the Panhandle Eastern Oil Company and his exact relationship with the Judge Patterson law firm is not known.

According to the source, the inference is that [ ] was retained because he is close to former Senator Ferguson and that there has been speculation that if there is a vacancy on the Federal Power Commission, Ferguson would get the job.

The source further informed that [ ] was responsible for getting [ ] into the picture. It is further reported, according to the source, that [ ] never had any money but only recently started driving around in a 1955 Cadillac with unregistered District of Columbia license plates and that this Cadillac is driven by a chauffeur.

b6  
b7C

The above is for your information and no investigation is being conducted by this Bureau unless a specific request is received from you.

NOTE: The source mentioned above is not identified in Mr. Nichols' memorandum.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson ✓  
FROM : L. B. Nichols ✓

DATE: 2/18/55

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen ✓  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

SUBJECT: UNKNOWN SUBJECTS;  
Varnum B. Steinbaugh - Victim  
EXTORTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 [signature]  
RSL/ [signature]

This is the case wherein there was a possible extortion and wherein allegations have arisen indicating that Robert Maheu and Associates had indicated access to FBI material.

On the afternoon of 2/18/55, I received considerable material on the operations of Robert Maheu and Associates by a source which I believe to be reliable. He furnished me the information in confidence.

Robert Maheu and Associates have been working on this case for approximately six weeks. They were retained initially by the law firm of the late Judge Patterson and their contact in this law firm is [redacted]

This information was also furnished me recently by Robert Maheu.

According to my source, the law firm of the late Judge Patterson represents Panhandle Eastern Oil Company. A competitor is the American Natural Gas Company, a subsidiary of which American-Louisiana Pipeline Company received a conditional certificate of convenience of public necessity from the Federal Power Commission. Panhandle Eastern contested this action and has appealed the ruling of the Federal Power Commission directly to the Circuit Court of Appeals in Philadelphia. The law firm has reason to believe that undue influence was exerted on the Federal Power Commission and that there was a violation of the Anti Lobbying Statute. However, they do not have sufficient facts to support such an assertion and if they did, they would then present the facts to the Bureau. At any rate, they feel that there is an unholy situation in existence.

cc - Mr. Boardman  
Mr. Rosen

LBN:fc  
(4)

INITIALS ON ORIGINAL

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NOT RECORDED  
MAR 3 1955

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b6  
b7C



2/18/5

## RE: UNKNOWN SUBJECTS;

Varnum B. Steinbaugh - Victim  
EXTORTION

My source stated that [ ] was retained by American Natural Gas although the Maheu outfit had not been able as yet to prove the existence of a contract. It has been learned, however, that [ ] is supposed to have a contract which would net him \$1500 monthly. Likewise, [ ] a former Administrative Assistant to Senator Ferguson, who incidently made the original complaint of the threats against Steinbaugh, is supposed to have the same kind of contract that [ ] has. However, the terms of the contract and in fact the existence of the contract can as yet not be proven although [ ] is supposed to receive a \$150 per diem a day for 63 days which would come to slightly less than \$10,000 and which would not necessitate their filing a report before the Securities Exchange Commission.

b6  
b7C

If the information pertaining to the \$1500 a month contract with [ ] is verified, according to my source, this would be a violation of the Federal Lobbying Act. Louis Johnson, former Secretary of Defense, is reported to be the General Counsel for Panhandle Eastern and his exact relationship with the Judge Patterson law firm is not known.

b6  
b7C

[ ] has an attorney named [ ] who is handling the legal work and according to legal experts, [ ] is not much of a lawyer and the brief filed in the Circuit Court of Appeals is reported not to be of a very high quality.

The Maheu outfit has been having Steinbaugh under surveillance and are reported to have developed more information in six weeks than other investigators did in six months. Steinbaugh is reported to be close to [ ] a member of the Federal Power Commission. The inference is that [ ] was retained because he is close to Senator Ferguson and there has been speculation that if there is a vacancy on the Federal Power Commission Ferguson would get the job. Steinbaugh has been kept under surveillance by the Maheu outfit and in January, was known to have talked to Commissioner Smith of the Federal Power Commission for something like two hours. The subject matter of their discussion is not known and it cannot be said that it dealt with the

Memorandum for Mr. Tolson from L. B. Nichols

2/21/55

RE: UNKNOWN SUBJECTS;

Varnum B. Steinbaugh - Victim

EXTORTION

American-Louisiana case or some other collateral matter.

Commissioner Smith is a former professor from Dartmouth University who is the so-called independent member of the Federal Power Commission having been appointed to this position in 1943. He is reported to be an alcoholic, has an apartment in the Dorchester House, and is reported to be living with a woman by the name of Niles who is his secretary. It is known that Smith and Niles are seen departing from the Federal Power Commission together each evening.

*What do our files show? } memo from to Bureau 2/28/55*  
Louis Johnson is reported to have said that he had talked to the FBI about Steinbaugh and his so-called lobbying activities and it is reported that he asserted that the FBI has been following Steinbaugh for some time.

My source is a little confused on this because this is in conflict with the alleged statements of the Patterson law firm that if they can get sufficient facts to level the charge of violation of some Federal law, the facts will then be reported to the Bureau. My source seriously doubts that Johnson made such a statement and if Johnson made such a statement, he did not think it was true. The source further stated that Steinbaugh has been rumored to be a friend of the Director's. This, of course, is incorrect and the source was so advised. *have never even met him. } memo from to Bureau 2/28/55*

The source further told me that the Maheu outfit had a man working for them in Detroit who it is feared is now a "scoundrel" and may have double-crossed the Maheu organization. The source did not know the Detroit representative's name but believes that the so-called double-crosser in Detroit is called [redacted] and that his true name might be [redacted]. He was fired. It is understood by the source that this individual went to Steinbaugh although it is not known how much information he has furnished Steinbaugh. The Maheu organization let the disreputable individual in Detroit go when he asked for \$5,000 for some kind of service which the source was not familiar with. This is one of the factors that causes the Maheu organization to wonder if the Detroit individual may not have double-crossed Maheu. No doubt this individual is

b6  
b7C

Memorandum for Mr. Tolson from L. B. Nichols

2/21/55

b6  
b7C

RE: UNKNOWN SUBJECTS;

Varnum B. Steinbaugh - Victim

EXTORTION

[redacted] with whom we have been talking in Detroit recently.

*per Wick's  
memo - 2/24/55  
WBN: dm*

The source further informed me that ~~Louis Johnson~~ [redacted] was responsible for getting [redacted] into the picture. It is further reported that [redacted] never had any money but only recently started driving around in a 1955 Cadillac with unregistered District of Columbia tags which Cadillac is driven by a chauffeur and this heightens the suspicion as to the amount of money involved.

In view of the source's apparent intimate knowledge, I specifically inquired if any wire taps were being used. The source stated that he had never heard of any and did not think any wire taps were being used.

*✓* *WBN*

66 MAR 30 1955

Robert A. Mahew Associates

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EX 103

MAR 24 1955

142

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RECEIVED

L. A. Nichols

SUBJECT:

ROBERT MAHEU AND ASSOCIATES

Mr. Tolson \_\_\_\_\_  
Mr. Boardman \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

I sent for Former Special Agent Robert Maheu on the afternoon of February 14th and advised him that we were getting sick and tired at numerous reports which had reached the Bureau to the effect that Maheu and his Associates have entry to the FBI; that they can get information from the FBI; that while we dislike unpleasant situations, nevertheless such allegations strike at the very heart of the Bureau's integrity and the next time a situation such as this develops we have no choice but to immediately ask for a full Grand Jury inquiry into the allegations since they bear upon our integrity and we do not intend to continue permitting such misinformation to be circulated.

Maheu was taken back. He said that no one has been making such statements in his organization; that if he knew of anyone who made such statements he would promptly fire them; that such allegations are not true; that it would be inconsistent with his methods of operation to get information from FBI files if he could; that as a matter of fact he has not taken any business wherein there was a controversy between the business and the Government, nor would he take a case wherein his client would have been investigated by the Bureau. He further stated that he makes it clear to all of his clients that while his organization is made up of ex FBI Agents, they cannot guarantee to perform miracles and he makes the specific point that they do not have access to Bureau files. He stated that he would be very glad to compile a list of all his clients and give them to us with the request that we go out and conduct an independent inquiry. I told Maheu that we were not interested in a list of his clients at this time; that if the situation developed wherein this would be desirable then we would ask for it or a Grand Jury would ask for it.

I told Maheu that we simply were not going to continue putting up with such allegations as have been made which date back to the time Charlie Lyons went to England; that the persistency of the allegations are such as to indicate they have more than one origin. Maheu professed to be a member of the Bureau. He volunteered the information that there had been the one incident dealing with the SAC Letter which had occurred when he was out of town and that he had told the staff that this was not to be discussed; that shortly thereafter one member of the

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47  
MAR 18 1955  
FEDERAL BUREAU OF INVESTIGATION

LBN:ptm  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP

MAR 17 1955

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CLASSIFYING



did discuss it and he fired him. He mentioned no names, but, of course, was referring to former Special Agent Howard Leahy. He kept protesting that he had made no statement indicating access to the Bureau. I told him that as a matter of fact in one of the allegations which we had the intimation was that he was the source of such a statement. He denied this and stated that he would like to confront anyone who would make such a statement; that it was a lie and he then tried to prove how stupid it would be for him to make such a statement; that he wanted the Bureau's good will; that the Bureau could do irreparable harm to him and he wanted no controversy with the Bureau. I told him we were not seeking controversy with him, but were merely telling him what our position was and that we fully intended to do exactly what I had related to him.

He stated that he would be in full accord with such an action; that he, himself, would welcome a Grand Jury investigation; that if any one of his staff has made such statements they could not remain and do not belong in his organization; that if anyone on his staff has made such statements and he can prove them he will very promptly dismiss them from his service. He then pointed out that he had the following individuals working with him: Former Special Agent Charlie Lyons - London, Former Special Agents Lou Russell, Ray Taggart, William Reddin and Jim O'Leary. The last two he stated were working on a part time basis. He then pointed out that he has another individual working for him, John Gerrity, who is not a former Agent, but was formerly a newspaperman. He stated that he did know that Gerrity at times exaggerated. I told him that I knew Gerrity and so far as I knew he had not been linked to the statements made to us. He then pointed out that in a limited number of instances where there are individual <sup>leads</sup> in cities outside of Washington he contacts former Agents in those cities who handle the leads for him. He mentioned that within the next few days he is going to send a case to Former Special Agent DuBois in Miami. He then pointed out that his principle cases have been the following:

Senate Banking and Currency Committee FHA investigation

New York Central Railroad - securing proxies for Robert R. Young

Onassis Shipping case. On this Maheu claims that he cleared every move with the State Department and "the boys across the way," whom he did not describe, but whom it was assumed was CIA.

Gainesville, Georgia, inquiry into corruption

Public Utility Case retained by Patterson, Belknap and Webb. Their

ROBERT MAHEU AND ASSOCIATES

contact with this law firm is [REDACTED]

b6  
b7C

They have had contacts with Richard Moser, a special agent for Loeb of the Manchester, New Hampshire, newspaper which they handled for Senator Bridges.

He further pointed out that they have had a series of "piddling cases."

Maheu stated that if there was any question in our minds about them he would be glad to have every file in his office opened up and reviewed by whoever the Bureau would designate. He also stated that he had purposely stayed away from several friends of his in the Bureau since the incident pertaining to the SAC letter because he did not want to cause a reflection to be cast upon anyone.

He further stated that the only contact he had had with a Bureau Agent was with our Legal Attache in Rome, Peter Cattaneo, whom he contacted to give copies of the Onassis documents. Cattaneo advised us of this contact and he denied that there were any other contacts. Shortly after Maheu left, Mr. H. L. Edwards' memorandum of February 11th came across my desk referring to SAC Soucy's letter of February 8th referring to a telephone call from Maheu referring to when Soucy's retirement might take place, indicating that Maheu would offer Soucy a position. Maheu did not, of course, tell of this incident. Perhaps he would not think this fit the case since he was talking in terms of contacts pertaining to information.

In the course of the conversation in referring to the SAC Letter incident Maheu stated he did not personally know the details. I told him that this was a matter of concern to us. He stated it was a matter of concern to him because the Director has a right to send out any kind of communication he desires and no one in his organization has a right to inquire into it. He again reiterated on how he fired one former Agent, referring to former SA Howard Leahy. I asked Maheu exactly how he had gotten the information. He stated that he did not know who from the Bureau gave it; that it came to them by a person no longer in the Bureau. He then stated that the person who gave the information to them first called on the telephone and then there were two visits by members of his staff to the former Agent. I inquired what the former Agent was doing. He stated that he was a businessman. This, of course, is one of the versions that Howard Leahy told us;

Memorandum for Mr. Tolson from L. B. Nichols

RE: ROBERT MAHEU AND ASSOCIATES

namely, that former SA John Murphy was starting a restaurant and had advised them of it.

Another version is that former Special Agent William Statten stated that he first learned of the SAC Letter on October 8, 1954; that he had received a telephone call from former SA John Murphy who told Statten that he had heard on the previous evening that the Bureau had issued an SAC Letter regarding the Maheu Associates. Statten later told an Agent in the Field Office when I talked to him he could not tell me the source of his information. He advised me that he had learned of this through Agents of the Washington Field Office who had joked with him about it. Supervisor Obendorf of the Field Office in a conversation with former SA John Murphy was advised by Murphy that he first heard about the SAC Letter on Thursday evening, October 17th, when he received a telephone call from a Bureau Supervisor asking him why Maheu was on the Bureau's black list. Murphy gave the explanation that the Bureau supervisor was not giving him information but was seeking a reason for the Bureau's putting out this material on Maheu Associates.

There, of course, has been considerable speculation as it is obvious that there is widespread covering up. We have not interviewed John Murphy officially. I am inclined to think it would have its merits to send for John Murphy and ask him exactly how he got the information. He probably will not tell us, but will probably make him cautious in the future and should he not tell us then I think we would be thoroughly justified in letting the word get out in view of the fact that Murphy was not cooperative that the Bureau would look with disfavor upon Agents hanging out there in his restaurant since it is not a secure place from the standpoint of information.

OK.  
H. W. [unclear]  
10/16/55

~~✓~~ ✓ ✓

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67-152134-202

back of  
page

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

DATE: 4/12/55

FROM : H. L. Edwards

SUBJECT: CHARLES WILLIAM LYONS  
Former Special Agent  
EOD 1/5/42  
Resigned 9/24/54  
GS-13, \$8560

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

Robert A. Maheu Associates

Referring to my memorandum of 4/7/55 reporting a telephonic request from former Special Agent Raymond Taggart of the firm of Robert Maheu and Associates for a copy of the Bureau application of former Special Agent Charles W. Lyons in which I refused to give Taggart the copy, the following additional development has occurred. Under date of April 7, 1955, a cable was received from Lyons authorizing the release of his Bureau application or other papers as required to Robert Maheu Associates. Based on the Director's approval of the recommendation of Mr. Holloman that we give a copy to no one, I telephonically contacted Taggart and informed him that it would not be possible to comply with the authorization in the cable from Lyons. I pointed out to Taggart that the Bureau had carefully considered this matter and believed that the policy of not giving out the copy of the application was a sound one and that we felt that we should not either directly or indirectly become thereby a participant in the execution of the Civil Service application Form 57 which the Maheu firm wanted to make out on behalf of Lyons and transmit to the State Department. I told Taggart that there were too many instances these days where applications were being subjected to scrutiny and we felt that we could not be a party to making an application out for someone else which is in effect what we would be doing if we acceded to their request. Taggart made no comment other than the statement to the effect, "Well if it can't be done, it can't be done."

This is submitted for information purposes, no further action being necessary. My return telephone call to Taggart should serve as an acknowledgment of Lyons' cable.

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HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 RAL/MLP

HLE:mjb  
(2)

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FEDERAL BUREAU OF INVESTIGATION	
WASHINGTON, D. C.	

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APR 28 1955

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page

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

DATE: 4-7-55

FROM : H. L. Edwards

SUBJECT: CHARLES WILLIAM LYONS  
 FORMER SPECIAL AGENT  
 EOD 1-5-42  
 Resigned 9-24-54  
 GS-13, \$8560

Tolson ✓  
 Boardman ✓  
 Nichols ✓  
 Belmont ✓  
 Harbo ✓  
 Mohr ✓  
 Parsons ✓  
 Rosen ✓  
 Tamm ✓  
 Sizoo ✓  
 Winterrowd ✓  
 Tele. Room ✓  
 Holloman ✓  
 Gandy ✓

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 8-21-80 BY SP-5 [signature]

Robert A. Maheu Associates

This morning former Special Agent Raymond Taggart, associated with former Special Agent Robert Maheu in the firm of Robert Maheu and Associates, telephoned me. He stated that former Special Agent Charles William Lyons also with Maheu had been sent to London to open an office for Maheu and was now in London and desirous of transferring to the State Department. Inasmuch as time was of the essence Taggart stated Maheu had to submit an executed application, Civil Service Form 57, to the State Department covering Lyons and Taggart therefore wondered if the Bureau would be good enough to give them a copy of the application which Lyons had filed when he became employed with the Bureau.

Lyons' file indicates he resigned effective 9-24-54, while assigned to the Washington Field Office and following an interview which he had with the Director, 9-17-54, in which he advised that he wanted to accept a position in private business. Subsequently in November, 1954, Lyons was interviewed in London by Legal Attache Cimperman at Bureau instructions because of information reaching the Bureau that Lyons had undertaken certain employment for Maheu for which he had been paid prior to separation from the Bureau. In the interview Lyons denied this, but admitted that Maheu had given him a check for \$1,000 on 9-20-54, which he deposited and used to purchase round-trip ticket to London and mingled the remainder in his personal funds in the bank; and secondly he admitted having been reimbursed by Maheu in the summer of 1954 for some personal work which he did in locating, purchasing and reconditioning a dictating machine for the use of Maheu's office.

I told Taggart that the Bureau could not make available on his request Lyons' application because this was in the nature of very personal information, comparable to privileged information such as exist between doctor and patient and certainly without at least a request from Lyons we could not even consider the matter. Taggart said he thought this was going to be the Bureau's answer and indicated that he would pursue the matter no further but would have Lyons initiate the request.

HLE:sp

(3)

CC: Mr. Nichols

(OVER)

In the event the request comes from Lyons I see no alternative except comply with it but I don't think we should give out any copy of Lyons' application without such a request from him.

Unless advised to the contrary the matter will remain as stated.

*AM - me*  
*4/7*

*Right*

*4-7*

*←*

*Jan*  
*4/7*

I Recommend we give  
A copy to no one.

*I share this view -*  
*K.*

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *Viper*DATE: 4/29/55 *213*FROM : L. B. Nichols *for**TOP*  
ROBERT MAHEU ASSOCIATES

SUBJECT:

[REDACTED]  
Surveillance by Raymond Aloysius Taggart  
Senator John M. Butler (R-Md.)

Tolson	✓
Boardman	✓
Nichols	✓
Belmont	✓
Harbo	✓
Mohr	✓
Parsons	✓
Rosen	✓
Tamm	✓
Sizoo	✓
Winterrowd	✓
Tele. Room	✓
Holloman	✓
Gandy	✓

For record purposes, at 3:45 p.m., 4/26/55, Mr. Ernest Baynard, in the Office of Senator John M. Butler (R-Md.), by reference from the Director's Office, talked with Wick in my office. Mr. Baynard said he had just completed interviewing [REDACTED] Hyattsville, Maryland, who personally came to the office in the hope of seeing Senator Butler.

[REDACTED] said Mr. Baynard, related that for the past several weeks he has been aware of a man in an automobile following him. Mr. Baynard said [REDACTED] did not appear to be the type of person who would be imagining things and he felt there was some substance to [REDACTED] assertion. [REDACTED] said he had reported the matter to the Hyattsville Police Department who, after a week or so, reported back to him that they had talked to the individual surveilling [REDACTED] and they either would not or could not be of any assistance. [REDACTED] would not drop the matter and finally determined the license number of the 1947 Plymouth used by the man surveilling him to be 1954 Maryland license CE 3860. This car, said [REDACTED] is registered to Raymond Taggart, according to automobile license authorities.

[REDACTED] told Baynard he had made inquiry, the exact nature of which was not related to Baynard, into Taggart's background and learned that either he is now or was at one time an FBI Agent. [REDACTED] said if the FBI is investigating him, he would like to know it and for what reason; similarly, if we have no investigative interest in him he would like to know this. Baynard asked Wick whether the FBI could be of any assistance.

CHECK OF BUREAU FILES:

Bureau files contain no identifiable references to [REDACTED] Raymond A. Taggart, referred to by [REDACTED] as surveilling him, is in all probability

cc - Mr. Boardman

Mr. Rosen

Mr. Jones

RECORDED - 76 *62-101375-18*  
INDEXED - 76

REW:fc

(5)

54 MAY 13 1955

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-6 [REDACTED]  
[REDACTED]

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1 Copy sent to  
5/11/55 (157)

MAILED FILED

Memorandum for Mr. Tolson from L. B. Nichols

4/29/55

RE: [redacted], Surveillance by Raymond Aloysius Taggart  
Senator John M. Butler (R-Md.)

*De* *me*  
Raymond Aloysius Taggart, who entered on duty as a messenger in the FBI, 4/28/41, entered on duty as a Special Agent, 12/29/42, and resigned 4/7/51. He is currently employed by Robert Maheu, Associates, a private investigative agency.

The FBI has no investigative interest in either [redacted] or Taggart and is, of course, not now surveilling [redacted] nor have we done so.

ACTION TAKEN:

b6  
b7C

After checking, Wick, on 4/28/55, advised Baynard the FBI has no interest whatsoever in either [redacted] or Taggart, <sup>and</sup> has not surveilled [redacted] Baynard was told that a Raymond Aloysius Taggart, at one time, had been employed as a Special Agent but had been out of service following his resignation and we understand that he is now employed by a private investigative agency (Robert Maheu, Associates).

Baynard expressed appreciation for this information and said he would simply tell [redacted] the FBI has no investigative interest in him. He was most appreciative for this information and said he "hated to see the name of the FBI brought into any matter" such as this which was apparently so badly bungled. He said he realized right away it could not have been the FBI surveilling [redacted] because [redacted] was aware of the surveillance and he knew the FBI would not handle an assignment in such a slipshod manner.

*V.* *MSJ*  
*Jan*



## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *1/pert*

DATE: June 1, 1955

FROM : L. B. Nichols *lm*

SUBJECT:

*D.C.* Robert D. Maheu Associates

Lou Russell called me on the evening of May 31st

to advise that former SA Bob Maheu had fired him, charging he had been disloyal to his organization. Russell stated he just could not stomach some of the things that were going on; that recently [redacted] had asked him about the American Louisiana Pipe Line case and he had frankly told him the truth and apparently there had been a leak on this, although Maheu would not give him any specifics as to wherein he had been disloyal. Russell stated he has been trading on friendships for the benefit of Maheu for too long; that he has been required to do things that he did not like to do and he was glad that the situation had now terminated, although it left him in a rather precarious position economically.

LBN:ptm  
(4)

*D.C.*  
*V. for*  
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DATE 8-21-80 BY SP-5 RAB/ine

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55 JUN 15 1955

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Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

*3*  
PERS. FILES

## Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	<input checked="" type="checkbox"/>
Mr. Harbo	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Sizoo	
Tele. Room	
Mr. Holloman	
Miss Gandy	

TO DIRECTOR, FBI

DATE: October 25, 1954

FROM SAC, WFO

PERSONAL AND CONFIDENTIAL

SUBJECT ROBERT A. MAHEU ASSOCIATES

DECLASSIFIED BY SP-5 NCH/ma

ON 8-21-80

Remylet October 14, 1954, and telephone conversations with Assistant to the Director L. B. NICHOLS concerning this matter on October 21 and 25, 1954.

Former SA WILLIAM STATEN advised SA DAVID J. MURPHY, Jr., of this office, on October 21, 1954, that he first knew about the SAC Letter on MAHEU ASSOCIATES at approximately 8:15 A.M., Friday, October 8, 1954. STATEN related that he had just arrived at his desk in the Inspection Service of the Internal Revenue Service when he received a telephone call from former SA JOHN J. MURPHY who is now arranging to enter business for himself. MURPHY told STATEN that he had heard on the previous evening (Thursday) that the Bureau had issued an SAC Letter regarding MAHEU ASSOCIATES. MURPHY explained that he had several appointments lined up and would not be able to relay this information on to MAHEU'S office which does not open until 9 A.M. He requested STATEN to call MAHEU'S office and advise them of the Bureau's SAC Letter regarding MAHEU ASSOCIATES.

STATEN advised SA DAVID J. MURPHY, JR., that he had been questioned regarding this matter by Mr. NICHOLS but stated he could not tell Mr. NICHOLS the source of his information, so he advised Mr. NICHOLS he had learned about this when Agents from the WFO had jokingly talked to him about his work.

The above information was furnished to Mr. NICHOLS on October 21, 1954.

Supervisor L. W. R. OBERNDORF, of this office, on the afternoon of October 23, 1954, talked to former SA JOHN MURPHY who, at one time, worked for Mr. OBERNDORF. MURPHY told Mr. OBERNDORF that he first heard about the

RECORDED-46

62-101375-20

EX-121

12 NOV 18 1955

LLL:VIM

63 DEC 5 - 1955

Director  
MAHEU ASSOCIATES  
October 25, 1954

Bureau SAC Letter on MAHEU ASSOCIATES on Thursday evening, October 7, when he received a telephone call from a Bureau Supervisor asking him why MAHEU was on the Bureau's "blacklist". MURPHY told Mr. OBERNDORF that he received the impression the Bureau Supervisor was not giving him information but was seeking the reason for the Bureau's putting out this material on MAHEU ASSOCIATES in an SAC Letter. MURPHY stated at the time he had not heard about this and he asked the caller, "What do you mean?" It was then that the Supervisor told him about the material. MURPHY, who admits he is very close to MAHEU, told Mr. OBERNDORF that he was aware MAHEU was out of town. On the following morning, October 8, MURPHY stated, he had some appointments lined up and because he was so tied up, he called former SA STATEN at the Inspection Service of the IRS, told him about the information he had received and asked STATEN if he would call and pass on the information to RAY TAGGART (former SA), office manager of MAHEU ASSOCIATES.

MURPHY further advised Mr. OBERNDORF that he had lunch on Friday, October 8, with former SA L. J. RUSSELL, former SA HOWARD LEAHY and a person named GARRITY (ph), all of whom are now associated with MAHEU. At lunch, MURPHY asked LEAHY and RUSSELL, "What do you think of the information STATEN gave to TAGGART this morning?" According to MURPHY, apparently LEAHY and RUSSELL had no previous information concerning this and the matter was then discussed.

MURPHY also told Mr. OBERNDORF that the Bureau SAC Letter regarding MAHEU ASSOCIATES was discussed at a meeting of the Association of Former Special Agents, which was held on Thursday evening, believed at the Burlington Hotel, Washington, D. C. (October 7, 1954)

This morning, an Agent of this office advised me that over the week-end he met former SA LESTER P. CONDON who is now Security Officer at FHA. This meeting occurred at a church function. CONDON asked the Agent what was

Director  
MAHEU ASSOCIATES  
October 25, 1954

the story about the Bureau putting out material on MAHEU ASSOCIATES. The Agent did not furnish CONDON any information but inquired where he had heard such a thing. CONDON told him that he had heard about it at the meeting of the Former Special Agents that was held on Thursday evening, October 7. As the Bureau is aware, this matter was not discussed with the Agent personnel of WFO until the squad conferences on Friday morning, October 8. Until that time, the SAC Letter remained in my office and I assure the Bureau that I did not make any comment regarding this matter to anybody outside of the Bureau.

The substance of this information was telephonically furnished to Mr. NICHOLS this morning.

Further efforts will be continued by this office to identify the original source of this leak.

From SAC Letter No. 54-53, dated October 5, 1954

(K) ROBERT A. MAHEU ASSOCIATES -- Former Special Agent Robert A. Maheu has initiated a private investigative agency in Washington, D. C., and has hired several former Special Agents to assist in the operation of this organization. Although this is strictly a private investigative body which has no official Government connection it is understood that the organization may do investigative work for congressional committees on a contractual basis. Maheu is now in the process of opening offices in cities outside the United States.

I want all Special Agents advised of the existence of this organization and instructed that they must be most circumspect in all dealings with Maheu or any of his representatives. In the event any investigative personnel should receive any information regarding the activities of this organization, or if any investigative personnel are contacted by representatives of this organization the Bureau should be immediately advised.

ENCLOSURE

62-101375-20



## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson ✓

DATE: Nov. 5, 1955

FROM : L. B. Nichols *LBN*SUBJECT: LEAK OF CONTENTS OF SAC LETTER  
October 5, 1954

Tolson \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

*Robert A. Maheu Associates Careful*

You will recall that we have been trying to locate the source of the leak which conveyed information to Robert Maheu of SAC Letter dated October 5, 1954, warning the field to be circumspect with Maheu. I have had a confidential informant working on this for the past year he has felt that he could come up with the source. He has not been able to make any progress and I see no point in keeping this matter open any further.

LBN:arm  
(2)

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 DATE 8-21-80 BY SP-5 PJA/luc

RECEIVED NICHOLS

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12 NOV 18 1955

EX-121

50 DEC 2 1955

3 *PW*  
*NIC*

RE: SAC Letter Dated 10/5/54, Section K.  
Mentioning Robert Maheu Associates

- 1) The SAC Letter dated 10/5/54, was stamped in the Washington Field Office on 10/6/54. It was distributed to the Seat of Government on 10/5/54, and probably went to the Washington Field Office on 10/5/54, but not opened by the SAC til 10/6. Laughlin says he was busy and didn't have a chance to thoroughly read this letter until the evening of 10/7/54. He then indicated that copies were to be made of the portion referring to Maheu. This was done on a.m. of 10/8/54, and called to the attention of Agents at Squad Conferences on a.m. of 10/8.
- 2) It has now been established that the SAC Letter was discussed at a meeting of the Society of Former Agents which took place on the night of 10/7/54. According to Leonard Viner, who made inquiry, it was not discussed formally as a part of the program but was involved in discussions among former Agents with varying versions. It could not have been discussed widely as Dan O'Connor talked to Ray Taggart who was there and he had not heard of it. Former SA Lester P. Condon advised SA Dave Murphy that he had heard about the SAC Letter in the former Agents meeting on 10/7/54.
- 3) On 10/12/54, former SA Howard J. Leahy called upon the Director and advised him that the SAC Letter had been communicated to Maheu's outfit; that someone in the Washington Field Office had so advised the Maheu outfit.
- 4) On the night of 10/8/54, Lou Russell called me advising he was disturbed by a rumor that Maheu was persona non grata with the Bureau and if so, Russell wanted to sever his relations. Russell said some kind of instruction had been given to the field. Since then we have received a variety of versions which are enumerated as follows:
  - 1) The Howard Leahy Version: On Friday, 10/8/54, former SA John Murphy, who now operates Sanders Bar and Grill, told Leahy he received word about the letter from former SA William J. Staten who got it directly from the field office.
  - 2) The William J. Staten Version: When interviewed by me on 10/18/54, claimed that on Friday, 10/8/54, he met several agents in the hall and the agents in a joking manner said now

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ENCLOSURE

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DATE 8-21-80 BY SP-5  
Ryblare

that he was working for Internal Revenue and not Maheu the Agents would not have to walk on the opposite side of the street. Later on he claimed he met two agents who joked with him. He could not recall the names of any agents.

Staten Version to SA David J. Murphy, Jr.: On 10/21/54, Staten advised SA David J. Murphy that on his arrival at his office on 10/8/54, he received a phone call at 8:15 a.m. from former SA John J. Murphy advising that Murphy had heard on the previous evening of the SAC Letter and since J. J. Murphy had appointments he asked Staten to call Maheu. This carries the inference that John J. Murphy heard it at the meeting of former Agents on 10/7/54. This does not hold water since Taggart was at the meeting and did not hear it and if John J. Murphy did it is logical that he would have told Taggart there. On 10/21/54, former SA Fred Robinette advised Liaison Agent D. J. Sullivan that Staten had told him he had obtained the information from John Murphy.

- 3) John J. Murphy Version: Supervisor L. W. R. Oberndorf of the Washington Field Office casually ran into Murphy on 10/23/54. Murphy related he had received a phone call on the evening of 10/7/54, from a Bureau Supervisor asking why Maheu was on the black list and according to Murphy, the Bureau Supervisor was not giving him information but was inquiring as to why Maheu was the subject of the SAC Letter; that on 10/8/54, in view of appointments, he called Staten and asked him to relay this to Ray Taggart. Murphy had lunch with Howard Leahy, Lou Russell and John Garrity on 10/8/54, and Murphy asked Leahy and Russell what they thought of the information Staten gave Taggart that morning. Murphy also said the letter had been discussed at the Society of Former Agents meeting 10/7/54. On 10/28/54, Murphy told Oberndorf that Staten was upset over being involved in this and Murphy offered to confront anyone who did not believe his story.

A I R T E L

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NY, NY

11/22/55

Transmit the following Teletype message to: Bureau

ROBERT A. MAHEU ASSOCIATES

ROBERT MAHEU, Former SA; INFORMATION CONCERNING

ED-36
Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

EDWARD JONES, Investigator, NYC Anti-Crime Committee, advised 11/22/55 that his organization had received long distance phone call from Wash., D.C., from THOMAS LAVINA. LAVINA stated he is employed by Robert Maheu, Associates, and that he desired to review the NYC Anti-Crime Committee files on JAMES R. HOFFA, International Vice President of the Teamsters Union, A.F.L., who, according to JONES, is reportedly associated with well known labor racketeers. N 205

LAVINA was told that NY CACC files available only to law enforcement agencies.

EDWARD JONES advised that he was suspicious of call and thought that perhaps MAHEU Associates making inquiry on behalf of HOFFA. JONES advised that MAHEU Associates utilize the investigative services of the NYC Hotel Commadore Detective CLANCY, ex-NYC Detective.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 RSH/ur

KELLY

3-Bureau (Regular)

RECORDED - 80  
INDEXED - 80

62-101375-22

LCK:MXG (#5)  
62-0

Mr. Rosen

EX-124

66 DEC 2 1955

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

678 8

# Rival Poll To Stassen's Puts Nixon Far Ahead of Herter

Mr. Tolson ☒  
Mr. Nichols ☒  
Mr. Boardman ☒  
Mr. Belmont ☒  
Mr. Mohr ☒  
Mr. Parsons ☒  
Mr. Rosen ☒  
Mr. Tamm ☒  
Mr. Nease ☒  
Mr. Winterrowd ☒  
Tele. Room ☒  
Mr. Holloman ☒  
Miss Gandy ☒

*W. A. Edwards*  
*me*

## Facts Gleaned By Ex-FBI Men In Loeb Poll

## Refute Stassen

Newspaper: New Hampshire Sunday News  
Date : 8/19/56  
Edition :  
Author or Editor : ALL INFORMATION CONTAINED  
Title : HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5  
Class. or Character: *101-575*  
Page : 1,20  
INDEXED - 78  
NOT RECORDED  
191 SEP 6 1956

EX-103

61 SEP 19 1956

PERS. FILES



# Tally Financed By Loeb Papers Stuns Plotters

News Hits Frisco  
With Force of  
Political 'Quake

(Special to the  
SUNDAY NEWS.)

SAN FRANCISCO, August 18—Harold Stassen's "dump Nixon" drive suffered what could well prove a mortal blow here tonight as GOP delegates from all over America began arriving for the Republican National Convention.

The knock-out thrust was delivered by New Hampshire's senior U. S. senator, Styles Bridges. It was in the form of a national poll of voter opinion authorized and financed by the NEW HAMPSHIRE SUNDAY NEWS and the MANCHESTER UNION LEADER, owned and published by William Loeb.

It demonstrated overwhelming voter preference for Richard Nixon as the GOP vice-presidential standard bearer.

Results of the poll, based on a scientific sampling of voter opinion conducted by one of America's most reputable polling agencies, were made public by Bridges almost at the instant when Mr. Stassen also released to the press the results of his own widely heralded poll.

The two polls were completely at variance.

The SUNDAY NEWS-UNION LEADER POLL, conducted within the past ten days in every state in the union, consisted of statements obtained from voters by a small army of canvassers every one of whom is a former member of the FBI.

The results of the Loeb newspapers' poll, timed as they were to coincide with the release of Stassen's figures, hit San Francisco with something of the effect of a political earthquake.

Arrangements were immediately made by Senator Bridges' staff to place copies of the Loeb poll in the hands of each and every delegate attending the convention.

Thousands of copies had been printed for this purpose, so that they would be available not only to delegates

POLL

Page 20

## Results Could Sway Outcome Of Convention

(Continued from Page One)

but to newspaper, radio and TV men, and also to visitors at the convention.

The poll, conducted by the nationally-known Robert Maheu Associates of Washington, D. C., was entitled: "The Truth About Nixon and the Voters." It had comprehensively covered the residents of at least one large city, and one typical country town, in every one of the 48 states.

Here is what it showed:

(1) Only 52.52 per cent of passersby interviewed on the streets of typical large cities and country towns in every state in the nation replied yes to the question: "Do you know who Christian Herter is?" The other 47.47 per cent replied no.

(2) A total of 57.7 per cent of those interviewed said they would support an Eisenhower-Nixon ticket in November. Of the rest, 35.3 answered no to the question: "If the election were today, would you vote for Eisenhower and Nixon?" The remaining seven per cent would express no opinion in reply to the same question.

(3) An overwhelming 54.3 per cent of the voters interviewed said they would prefer an Eisenhower-Nixon ticket to an Eisenhower-Herter ticket. Only 25.7 per cent of the voters voiced support for an Eisenhower-Herter ticket. The remaining 20 per cent had no opinion, it was indicated in the poll results released here today.

Of the thousands who participated in the poll, 39.6 per cent were Republicans, 37.6 per cent were Democrats and 22.8 per cent—a minority—were Independents.

The poll, readily recognized here as a mirror of current sentiment because it was begun and completed in the three-day period from August 14-16, was seen by GOP stalwarts as a body-blow to the effectiveness of another poll taken by Stassen himself.

The Stassen poll, reportedly taken by the Advertest Research company of New Brunswick, N. J., had been expected to hog the pre-convention spotlight as the former Minnesota governor fired a last volley in his desperate attempt to dump Vice-President Nixon.

There were few takers!

Stassen's dump-Nixon headquarters wasn't drawing any crowds, according to wire service reports, while GOP party "pros" and thousands of just plain Republicans flocked to headquarters set up at mid-day by Mr. Nixon at the Mark Hopkins hotel here.

For the record, Stassen released to anyone who would take one what he described as an eight-page summary of a nation-wide study of voter opinion on Nixon.

It contended Nixon's presence on the ticket in November would cost President Eisenhower some 4,620,000 votes on the basis of 60,000,000 votes being cast.

With Nixon on the ticket, Stassen said his poll showed, Mr. Eisenhower would get 27,420,000 votes against a predicted 23,580 for Democrat Adlai Stevenson.

With "some Republican other than Nixon" on the ticket, Stassen asserted, the President would receive 28,980,000 to Stevenson's 20,640,000—according to the poll.

But Stassen's long-planned bid for pre-convention national publicity to stem a strong Nixon tide that had its roots back in New Hampshire last March, when the Vice-President received an astonishing primary write-in endorsement, appeared foiled tonight.

Literally thousands of newsmen representing the nation's press, radio and TV gave Stassen's election prognostications only passing attention through the day.

For the bigger story, they flocked in droves to Senator Bridges, firing a fusillade of questions with respect to the voter opinion poll he released on Nixon in a move that bids fair to have a shattering effect on the drive to dump the Vice President.

What's the interest of the New Hampshire newspapers in financing the Nixon poll? Why did Mr. Loeb, the publisher, make the move? Let's have the story!

These questions greeted Bridges within minutes after he countered release of the Stassen poll with an opinion survey showing Nixon to be an unbeatable candidate.

Bridges, an avowed supporter of Nixon from the start, was

quick to reply that the Manchester newspapers undertook the survey to test the prevalence, nationally, of the New Hampshire Nixon sentiment reflected in the Vice President's presidential primary write-in vote.

The senator's reply triggered action in the memory of political correspondents who dove for their typewriters to string out sentences recalling what has been universally recognized as one of the great political phenomena of the ages—Nixon's write-in vote.

The Vice President, without benefit of any campaign, formal or informal, came out of the New Hampshire presidential primary with more than 23,000 votes in the aftermath of a spontaneous demonstration of voter sentiment that rocked the political world.

The New Hampshire Nixon vote threw for a big loss what had been a rapidly snow-balling attempt by the extreme liberal

visit of former New Hampshire Gov. Sherman Adams, the President's right-hand man, to Mr. Herter.

The discovery of Adams in Herter's office by newsmen readily lent itself to what seemed a logical question whether the White House was interested in the Stassen move.

These considerations seemed headed tonight for relegation to a status of unimportance as Stassen was met head-on by Bridges, with his newspaper poll in hand.

Two conclusions are prevalent here among seasoned reporters and politicians:  
Stassen is done!  
Nixon is in!

wing of the Republican party to dump Nixon.

It had the immediate effect, it is believed, of drawing from President Eisenhower, within hours, a press conference statement that came within an ace of giving Nixon an out-and-out endorsement for the No. 2 spot on the GOP ticket in November.

At any rate, the President had enough nice things to say about Nixon to plant the seeds of a widespread presumption among Republicans the Vice President was "in."

Then came the almost inexplicable one-man movement by Stassen to dump Nixon and replace him on the GOP ticket with Massachusetts Gov. Christian A. Herter.

Whether it was really a one-man movement, as advertised, or a slick backstage political maneuver, is not known now and, what's more, may never become known.

A doubt was raised, however, in recent weeks by the furtive

Mr. Tolson	_____
Mr. Nichols	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Tamm	_____
Mr. Nease	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____



U. S. SEN. STYLES BRIDGES of New Hampshire, in San Francisco yesterday, holds a copy of a "non-secret" Loeb newspapers poll revealing 57 per cent of people interviewed would vote for Eisenhower and Nixon—if the election were today. The poll was conducted in 48 states during August 14-16. (UP Telephoto).



Mr. Tolson \_\_\_\_\_  
 Mr. Nichols \_\_\_\_\_  
 Mr. Boardman \_\_\_\_\_  
 Mr. Belmont \_\_\_\_\_  
 Mr. Mason \_\_\_\_\_  
 Mr. Mohr \_\_\_\_\_  
 Mr. Parsons \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Sullivan \_\_\_\_\_  
 Mr. Tamm \_\_\_\_\_  
 Mr. Nease \_\_\_\_\_  
 Mr. Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Mr. Holloman \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

# RESULTS OF POLL

1. DO YOU KNOW WHO CHRISTIAN HERTER IS?

Yes	No
52.53%	47.47%

2. ARE YOU A REPUBLICAN, DEMOCRAT OR INDEPENDENT?

R	D	I
39.6%	37.6%	22.8%

3. IF THE ELECTION WERE TODAY, WOULD YOU VOTE FOR EISENHOWER AND NIXON?

Yes	No	NO OPINION
57.7%	35.3%	7%

4. WHICH WOULD YOU PREFER, AN EISENHOWER-NIXON TICKET OR AN EISENHOWER-HERTER TICKET?

E - N	E - H	NO OPINION
54.3%	25.7%	20%

IN A NUTSHELL—The results of a nationwide poll made and paid for solely by the NEW HAMPSHIRE SUNDAY NEWS and the Manchester UNION-LEADER, were released in San Francisco yesterday by U. S. Sen. Styles Bridges. Shown here are the questions asked voters in typical large cities and country towns in each of the 48 states, together with their replies to the queries.

Mr. Tolson \_\_\_\_\_  
 Mr. Nichols \_\_\_\_\_  
 Mr. Boardman \_\_\_\_\_  
 Mr. Belmont \_\_\_\_\_  
 Mr. Ladd \_\_\_\_\_  
 Mr. Clegg \_\_\_\_\_  
 Mr. Glavin \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Tracy \_\_\_\_\_  
 Mr. Egan \_\_\_\_\_  
 Mr. Gurnea \_\_\_\_\_  
 Mr. Harbo \_\_\_\_\_  
 Mr. Hendon \_\_\_\_\_  
 Mr. Jones \_\_\_\_\_  
 Mr. Mumford \_\_\_\_\_  
 Mr. Quinn Tamm \_\_\_\_\_  
 Mr. Nease \_\_\_\_\_  
 Mr. Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Mr. Holloman \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

# Results of Poll By States

(PER CENT)

STATE	QUESTION No. 1		QUESTION No. 2			QUESTION No. 3			QUESTION No. 4		
	YES. %	NO %	REP. %	DEM. %	IND. %	YES %	NO %	No op. %	E-N %	E-H %	No op. %
Alabama	30	70	18	66	16	42	54	4	42	42	16
Arizona	20	80	31	50	19	47	45	8	52	21	27
Arkansas	50	50	20	48	32	62	36	2	48	38	14
California	42	58	38	54	8	50	46	4	58	34	8
Colorado	42	58	36	48	16	48	22	30	62	38	0
Connecticut	70	30	42	18	40	98	2	0	48	14	38
Delaware	88	12	54	30	16	60	38	2	64	16	20
Florida	30	70	22	48	30	58	36	6	62	12	26
Georgia	64	36	20	50	30	26	64	10	30	44	26
Idaho	54	46	44	26	30	68	20	12	68	26	6
Illinois	33	67	46	28	26	71	29	0	73	6	21
Indiana	30	70	46	26	28	56	22	22	52	26	22
Iowa	47	53	71	12	17	83	11	6	81	9	10
Kansas	42	58	44	30	26	66	34	0	72	28	0
Kentucky	70	30	54	32	14	66	24	10	44	18	38
Louisiana	40	60	13	82	5	37	40	23	17	38	45
Maine	72	28	52	22	26	60	40	0	64	26	10
Maryland	66	34	34	36	30	46	46	8	40	48	12
Massachusetts	100	0	44	20	36	64	30	6	50	46	4
Michigan	42	58	50	32	18	58	38	4	54	20	26
Minnesota	42	58	28	42	30	44	46	10	44	42	14
Mississippi	34	66	2	88	10	30	40	30	20	14	66
Missouri	42	58	42	38	20	50	50	0	64	36	0
Montana	44	56	42	24	34	66	30	4	66	24	10
Nebraska	38	62	36	56	8	46	34	20	46	10	44
Nevada	30	70	34	52	14	34	52	14	56	16	28
New Hampshire	86	14	52	20	28	70	26	4	70	24	6
New Jersey	62	38	38	36	26	66	30	4	34	18	48
New Mexico	46	54	58	18	24	72	22	6	76	12	12
New York	56	44	48	22	30	74	24	2	70	20	10
North Carolina	14	86	22	52	26	42	44	14	24	38	38
North Dakota	48	52	54	30	16	56	38	6	48	20	32
Ohio	40	60	26	30	44	40	60	0	44	44	12



Mississippi	42	58	42	38	20	50	50	0	64	36	0
Missouri	44	56	42	24	34	66	30	4	66	24	10
Montana	38	62	36	56	8	46	34	20	46	10	44
Nebraska	30	70	34	52	14	34	52	14	56	16	28
Nevada	86	14	52	20	28	70	26	4	70	24	6
New Hampshire	62	38	38	36	26	66	30	4	34	18	48
New Jersey	46	54	58	18	24	72	22	6	76	12	12
New Mexico	56	44	48	22	30	74	24	2	70	20	10
New York	14	86	22	52	26	42	44	14	24	38	38
North Carolina	48	52	54	30	16	56	38	6	48	20	32
North Dakota	40	60	26	30	44	40	60	0	44	44	12
Ohio	52	48	24	66	10	44	44	12	52	12	36
Oklahoma	47	53	56	35	9	52	48	0	68	32	0
Oregon	70	30	60	34	6	74	24	2	74	12	14
Pennsylvania	86	14	46	18	36	82	16	2	44	26	30
Rhode Island	50	50	6	52	42	34	62	4	26	54	20
South Carolina	56	44	52	48	0	48	52	0	72	28	0
South Dakota	38	62	12	64	24	32	56	12	40	36	24
Tennessee	66	34	48	12	40	78	22	0	60	34	6
Texas	51	49	38	20	42	83	17	0	69	23	8
Utah	96	4	72	10	18	86	14	0	74	20	6
Vermont	52	48	22	32	46	48	38	14	56	28	16
Virginia	52	48	44	48	8	46	52	2	32	14	54
Washington	76	24	46	40	14	72	26	2	66	14	20
West Virginia	32	68	58	20	22	62	20	18	56	14	30
Wisconsin	84	16	58	38	4	72	28	0	78	22	0
Wyoming											

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Parsons

FROM : R. L. Millen *RLM*

SUBJECT: ROBERT A. MAHEU ASSOCIATES

DATE: 9-25-56

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mason \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons *RLM*  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

Mr. Harriss Robinson, Washington Motorola representative, telephonically advised Mr. Swartz that a Motorola representative in Chicago had received an inquiry from Allen F. Hughes concerning special portable and mobile radio equipment. Since Mr. Hughes gave *de* the impression that the inquiry was being made in connection with possible sale of equipment to a foreign country, Mr. Robinson advised us as has been his custom in connection with other similar matters in the past.

This matter is being brought to your attention for record purposes since Mr. Hughes' card identified him as being a representative of Robert A. Maheu Associates, 1125 19th Street, N. W. Washington, D. C. A search of Bureau indices did not reveal any references on Allen F. Hughes but Bureau contacts with Robert A. Maheu Associates are set forth in 62-101375. Maheu is a former Bureau Agent who operates a private detective agency and who has hired a number of ex-Bureau Agents.

## ACTION:

This memorandum is submitted for record purposes.

RECORDED-41

INDEXED-41

62-101375-23  
OCT 2 1956

RWS:ctw  
 (4) ctw

*RWS*  
*ctw*

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 8-21-80 BY SP-5 BTG/ML

52 OCT 5 1956

172 006

memorandum • UNITED STATES GOVERNMENT

TO : L. V. Boardman

DATE: 11-9-56

FROM : A. H. Belmont

~~SECRET~~

SUBJECT: ROBERT A. MAHEU ASSOCIATES  
INFORMATION CONCERNING

CLASS. & EXT. BY *sp-5 [signature]*  
REASON - FCT 11-3-2.4.2

Tolson  
Nichols  
Boardman  
Belmont  
Mason  
Parsons  
Rosen  
Tamm  
Trotter  
Tele. Room  
Holoman  
Gandy

(S)

Reference is made to Mr. Belmont's memorandum to Mr. Sizoo 11-7-56 pointing out that Maheu had informed Mr. Belmont that day that one of his employees, Al Hughes, had installed certain electronic equipment in the Dominican Republic for that Government. One item was an X-ray machine which was installed at an airport and which he reported to our State Department office in that country. It appeared that this machine was to be used for the examination of baggage of travelers. Maheu indicated that Hughes had talked to U.S. Government representatives in the Dominican Republic.

Maheu further advised that Hughes had briefed Scott McLeod of the State Department concerning the installation of the equipment in the Dominican Republic. It was recommended that we find out just what this was all about and whether we had an interest in the matter.

[REDACTED]

Our only interest in Hughes would be to determine if he has knowledge of the intelligence operations of the Dominican Government or if he becomes engaged in any intelligence activity in behalf of that Government. So far we do not have any evidence of either.

Enclosure sent 11-13-56  
cc - Mr. Boardman  
Mr. Belmont  
Mr. Branigan  
Mr. Papich  
Mr. Wanda  
SJP/WRW:et

3 NOV 15 1956

RECORDED-82

DATE: 7-16-82

INDEXED-82  
EX-117

~~SECRET~~

ENCLOSURE

PERM. FILE

ORIGINAL COPY FILED IN 100-339164

Memorandum for Mr. Boardman  
RE: Robert A. Maheu Associates

~~SECRET~~

ACTION:

If you approve, there is enclosed a letter to the State Department, copy to CIA, requesting those agencies to advise the Bureau if any information is received indicating that Hughes has (U) gained knowledge of or engages in Dominican intelligence activities. (C)

WAW

200

Jim Haas

V

OK.  
J.

~~SECRET~~

NUMEROUS REFERENCE

4-22a

## SEARCH SLIP

Subj: Allen HughesSupervisor Wardell Room 1533R# 1533 Date 10/26/8 Searcher Initial -FILE NUMBERSERIALND 64-29833 239.116ND 62-38462 87Allen HughesND 62-101375 23

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-20-2009 BY 60322 UC/LP/STP/KM

File 5-1000  
1



EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1)  
DATE 05-20-2009

*dum* • UNITED STATES GOVERNMENT

~~SECRET~~

TO : MR. SIZOO

DATE: November 7, 1956

~~CONFIDENTIAL~~

FROM : A. H. Belmont

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 RJA

SUBJECT:

ROBERT A. MAHEU ASSOCIATES  
Information Concerning

CLASS BY  
REASON FOR  
DATE OF REVIEW  
Tolson  
Nichols  
Boardman  
Belmont  
Nease  
Tele. Room  
Holloman  
Gandy

On the afternoon of 11/7 I received a call from former Bureau Agent Robert A. Maheu, now head of Robert A. Maheu Associates in Washington, D. C. He said he had just returned from the West Coast and had come across a situation he wanted to mention to us.

b1

He advised that several months ago his organization was instrumental in sending electronic equipment to the Dominican Republic. This equipment was sold by the Research Products Corporation in Connecticut to the Dominican Republic, with a proper export license. Maheu's outfit got a commission on the sale and also sent down one of its employees, Al Hughes, to install the equipment. Maheu said that Hughes had had five meetings with Government representatives during this operation.

[Redacted]

Maheu said that Hughes had just returned from a three weeks' trip to the Dominican Republic, during which he installed an X-ray machine at the airport, similar to the type of X-ray machine used at penitentiaries. Hughes then went into the State Department office in the Dominican Republic to advise them where this machine was located at the airport. [At that time Hughes ascertained that the State Department knew nothing about this matter.] Upon his return Hughes went directly to Scott McLeod of the State Department and told him about the operation.

[Redacted]

Maheu said he was calling us in the event we had any interest in this matter. I told Maheu we would not have an interest in this unless his organization was in the position of acting as an agent of a foreign government, in which event he would be required to register. He said that this was strictly a technical

AHB:CSH (3)

cc Mr. Belmont  
Mr. Branigan

*Memo Belmont to Boardman 11-9-56*

RECORDED-82  
INDEXED-82  
EX-117  
NOV 26 1956  
SECRET

NOV 16 1956

*Copy - auto 11-21-56*

58

UNRECORDED COPY FILED IN 100-237194-1

~~SECRET~~

~~CONFIDENTIAL~~

Memorandum for Mr. Sizoo

~~SECRET~~

job on a commission basis. [REDACTED]

b1

(S) [REDACTED] X I told Maheu I would make a note of this and in the event any further information was necessary we would be in touch with him. He requested that if we wanted further information we let him know in advance so that he could have Hughes available. (X)(C)

ACTION:

(S) [REDACTED] X

*Maheu*

9145 CL 1011  
72/787

b1

~~SECRET~~

~~CONFIDENTIAL~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont *ah*

FROM : W. C. Sullivan *WCS*

SUBJECT: ROBERT A. MAHEU ASSOCIATES  
INFORMATION CONCERNING

DATE: September 15, 1958

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5

Tolson  
Boardman  
Belmont  
Mohr  
Parsons  
Rosen  
Tamm  
Trotter  
W.C. Sullivan  
Tele. Room  
Holmes  
Gandy

Former SA James J. Cox advised SA William E. O'Neill, Jr., on 9/14/58 that he has in recent weeks been doing research work for Robert A. Maheu Associates in the Washington, D. C., office of that firm at 1125 19th St., N.W. Cox stated that Maheu is in the process of discontinuing his investigative business and will in the future operate out of his home, doing public relations work, without the assistance of a staff. Cox did not assign any reason for Maheu's action, nor did he indicate that Maheu was in financial trouble.

Maheu is reported to have recently returned from California where he was engaged in work connected with the gubernatorial campaign of Edmund G. "Pat" Brown. Another California account of Maheu's, as reported by Cox, is Howard Hughes, the industrialist. Hughes was described as one of Maheu's "angels."

According to Cox, Oliver W. Angelone, a former Bureau Agent, who has been working out of the local office of Maheu Associates will soon open his own office in the Dupont Circle area, where he will undertake public relations and general investigative work. Oliver William Angelone, EOD 5/28/51, resigned 9/18/53, rated satisfactory on cease duty performance rating, recommended unfavorably for reinstatement. Applications for reinstatement denied in 1954 and 1957.

James Joseph Cox, EOD 4/9/51, resigned 3/26/54, rated satisfactory on cease duty performance rating. Personnel file reflects that he worked as a newspaperman in Sarasota, Florida, as of June, 1956. Cox stated that he has recently returned from Hong Kong, British Crown Colony, where he was employed by the U. S. Department of State.

RECOMMENDATION:

For information.

WEO:nji  
(9)

1 - Section tickler  
1 - W. E. O'Neill

1 - Mr. Belmont

1 - Mr. Mohr

1 - Robert A. Maheu Assoc. 1 - Oliver W. Angelone

(62-101375)

(67-462015)

53 OCT 9 1958

REC-1462-101375-216  
EX-108  
SEP 26 1958  
CENTRAL RESEARCH

O'Neill

3  
ST

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: 9/11/58

FROM : A. H. Belmont

SUBJECT: INFORMATION FURNISHED BY  
ROBERT MAHEU, Former Agent,  
re [redacted]

Tolson  
Boardman  
Belmont  
Mohr  
Nease  
Parsons  
Rosen  
Tamm  
Trotter  
W.C. Sullivan  
Tele. Room  
Holloman  
Gandy

b6  
b7C

Robert Maheu, former Bureau agent, now in the private investigative field in Washington, called me on the morning of 9/11, referring to the attached article in the Washington Post which reflects the testimony of George S. Fitzgerald before the Senate Rackets Subcommittee. Maheu referred to Fitzgerald's testimony to the effect that the Teamsters Union had hired a private detective last year to check up on three members of the Committee's staff, and that the individual who did the checking was [redacted]

Maheu said that, for the Bureau's information, he turned down a request by the Teamsters Union to conduct this investigation, which was later performed by [redacted]. He said that he could not overemphasize the fact that [redacted] is thoroughly unreliable. [redacted]

[redacted] He said [redacted] was strictly no good and would do anything for a buck. He said it might be very interesting to check [redacted] long distance calls for the past six months.

I asked Maheu what he had in mind in a check of [redacted] long distance calls. Maheu said that he had reference to the activities of [redacted] during the investigation which he was making for the Teamsters Union.

This is set forth as a matter of record. There appears to be no action warranted by the Bureau.

Enclosure

AHB:CSH (2)

ENCLOSURE

NOT RECORDED  
191 SEP 17 1958

SEP 16 1958

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 Rth/ur

PER. FILED

ORIGINAL COPY FILED IN 62-103791-1

UNITED STATES GOVERNMENT

TO : MR. L. V. BOARDMAN

DATE: October 25, 1957

FROM : MR. A. H. BELMONT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 RJK/10/80

SUBJECT: JOHN JOSEPH FRANK  
REGISTRATION ACT

*Robert Maheu Associates*

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_

On the afternoon of October 25, 1957, Robert Maheu, of Maheu Associates, called to state he has learned confidentially that a representative of the Dominican Republic went to see the First Secretary of the U. S. Embassy in the Dominican Republic and presented a memorandum in rough, unsigned form, containing two allegations of violation of law on the part of Maheu Associates, which violations occurred with the full approval of the U. S. Government. Maheu stated further that at the time this complaint was made to the Embassy, the Dominican representative made the remark that if the Frank case was not dropped, these allegations would be used. Allegedly, the Dominican Republic representative was asked by the Embassy if this was an official action on the part of the Dominican Republic, and the reply was made that the Generalissimo had full knowledge of the matter and wanted wide dissemination of the information among U. S. Government agencies.

Maheu said that the two allegations pertain to the furnishing of girls during the visit of Sukarno (President of the Republic of Indonesia) to this country and to activities concerning the Onasis case, involving Saudi Arabia.

Maheu stated flatly that the Bureau had no knowledge of and had never given sanction to the activities in question, although he inferred that either the State Department or Central Intelligence Agency (CIA) did have knowledge of and approved the action taken.

Maheu stated that he had consulted his attorney concerning this matter, inasmuch as it was, on its face, an attempt at blackmail. He said that any action he took would be taken to the best interests of the country, despite any repercussions to him personally. He stated he assumed that the allegations would be received by the Bureau through appropriate State Department channels.

AHB:LL *cc*  
(4)

cc--Mr. Boardman  
cc--Mr. Belmont  
cc--Mr. Branigan

62-101375-1  
NOT RECORDED

46 NOV 21 1957

15 NOV 20 1957

38 NOV 25 1957

ORIGINAL COPY FILED IN 97-3293-955



Memorandum to Mr. Boardman from Mr. Belmont

Re: JOHN JOSEPH FRANK; REGISTRATION ACT.

I told Maheu that if allegations were received by us, which in any way involved the Bureau or required action by the Bureau, it would be necessary for Bureau Agents to interview him. He stated he would, of course, under such circumstances, be glad to talk to Bureau Agents.

It would appear that Frank, who used to be associated with Maheu, has furnished information to Dominican authorities concerning the activities of Maheu Associates, as a result of which the Dominican Republic is attempting to blackmail this Government into dropping the Frank case.

It is suggested that we explore with the State Department whether such an allegation was made to the Embassy, in order that we can determine whether any action is necessary on the part of the Bureau.

JB  
fmr

Stu  
OK  
L

7-4

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. L. V. Boardman

DATE: November 6, 1957

FROM : Mr. A. H. Belmont

SUBJECT: JOHN JOSEPH FRANK  
REGISTRATION ACTALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-8 [signature]

Tolson	_____
Nichols	_____
Boardman	_____
Belmont	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Nease	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Reference is made to my memorandum to you dated October 25, 1957, in the above-captioned case. Referenced memorandum recorded a conversation I had with Robert Maheu of Maheu Associates on October 25, 1957. At that time, Maheu reported to me that he had learned that a representative of the Dominican Republic had called at the U. S. Embassy there and alleged a violation of law on the part of Maheu Associates, together with a threat that this material would be made known if the case against Frank was not dropped. Liaison was instructed to explore this matter with State to determine if any action is necessary on the part of the Bureau.

Mr. Bartlett of the Liaison Section discussed instant matter with Mr. J. P. McDonnell on October 29, 1957, and daily with him since that time. On November 5, 1957, Mr. McDonnell advised Mr. Bartlett that he has finally gotten all of the pieces together in this matter. The following is the sequence of events reported by Mr. McDonnell to Bartlett:

On Sunday, October 6, 1957, [redacted] American Embassy, Ciudad Trujillo, Dominican Republic, received a telephone call at 8:15 a.m. from [redacted] was in Washington at that time. Following this, [redacted] went to see [redacted] at which time [redacted] handed him two documents in the form of blind memoranda, mentioning the 1956 visit to the United States by Premier Sukarno of Indonesia; that Maheu procured women in the United States for Sukarno. The second note mentions Onasis, the Greek who has a monopoly on the transportation of Saudi Arabian oil; that the Dominicans knew that one [redacted] hired Maheu to investigate the activities of Onasis and that Maheu did conduct an investigation of Onasis in New York City and turned his reports over to agencies of the Federal Government.

On October 8, 1957, [redacted] again saw [redacted] and asked him if these notes were his own idea or were they passed on to the U. S. Government on orders by the Dominican Government. [redacted] replied that this was his own idea but it was done with the knowledge and approval of General Trujillo. [redacted] told [redacted] that the Dominicans knew about these matters and that it might prove embarrassing to the U. S. Government.

## ENCLOSURES

OHB:bjt (6)

1 - Mr. Boardman

1 - Mr. Belmont

1 - Mr. [redacted]

NOT RECORDED

46 NOV 21 1957

ORIGINAL COPY FILED IN 100-3023-726

Memorandum Mr. Belmont to Mr. Boardman  
RE: JOHN JOSEPH FRANK  
REGISTRATION ACT

[redacted] sent the two notes to [redacted] in Washington with a cover memorandum which reflected that [redacted] said that this was a "form of pressure" and that the Dominicans had indicated that if this information was leaked to the press it would prove embarrassing to the U. S. Government and would make the U. S. Government ease up on the Frank investigation. Soon after the receipt of this information, the office of Middle American Affairs at State handed copies of these notes to [redacted] of the Foreign Agents Registration Section, Department of Justice.

b6  
b7C

On October 25, 1957, State Department sent a letter to [redacted] in the Dominican Republic and instructed him to advise [redacted] and Trujillo at the earliest opportunity that the U. S. Government was not going to submit to this type of blackmail; that this entire matter was shocking and insulting and that the use of this material would inject new elements in the relations between the U. S. and the Dominican Republic. The instructions further stated that the U. S. Government would not be able to predict the consequences if this material was used; that if the Dominicans used the material it would seriously affect the prestige of the United States and would furnish ammunition to the communists in the two troubled areas of the world (Near East and Far East).

Mr. McDonnell advised Mr. Bartlett that apparently the Dominican Republic Foreign Minister was not in on this matter; that normally the Foreign Minister would handle any dealings with the U. S. Embassy and that certainly this was not a job handled normally by [redacted]

ACTION:

For information, It does not appear that any Bureau action is required in this matter.

ADDENDUM - 11/6/57 - A. H. BELMONT:LL

Apparently as a result of our contact with State Department on this, Justice Department decided to send copies of these memoranda to us. We received them today (11/6) and they are attached. Upon return of this memorandum to this Division, we will analyze them and recommend any action necessary by the Bureau.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. D. E. Moore *DM*

DATE: April 26, 1957

FROM : Mr. A. H. Belmont *AH*ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 8-21-80 BY SP-5 BTH/ML

SUBJECT: JOHN JOSEPH FRANK  
REGISTRATION ACT  
INTERNAL SECURITY - DOMINICAN REPUBLIC

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

b3

As a matter of record, Robert Maheu of Maheu Associates called me on  
 April 24 to advise that [REDACTED]

[REDACTED]  
 [REDACTED]  
 [REDACTED]  
 Maheu remarked that he was very happy that the Bureau had advised the Department  
 of the information Maheu had furnished to the Bureau. [REDACTED]  
 [REDACTED]  
 [REDACTED]

On April 25 Mr. Maheu further advised that in connection with the  
 previous proposal to him made through Colonel Rosenbaum to make a survey on  
 public relations affecting the Dominican Republic in the U. S., Rosenbaum's  
 brother had returned from the Dominican Republic on February 23 or 24 and  
 Maheu understands that he will be offered an advance of \$25,000 to initiate  
 this survey. Maheu was calling to advise that he is going to turn this matter  
 down because he feels he would inevitably become involved in other aspects  
 of the Dominican situation and particularly the investigation being conducted on  
 the various aspects of the De Galindez and Frank matter. Maheu expressed the  
 opinion that this was not the type of thing for an ex-FBI Agent to get into  
 regardless of the money involved. Maheu said he had no objection to us passing  
 on to the Department the fact that he was turning this proposition down.

ACTION:

Please prepare a memorandum to the Department so advising.

cc - Mr. Belmont  
 Mr. Branigan  
 Mr. Kissiah

162-101325-✓  
 NOT RECORDED  
 191 MAY 8 1957

MAY 8 1957

AHD:jed

67 MAY 15 1957

cc - in 105-53574  
 in 406-375346

ORIGINAL COPY FILED IN

March 13, 1959

AIRTEL

EX-107

To: SAC, Phoenix (80-0)

From: Director, FBI

62-101375-27

REC-12  
ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

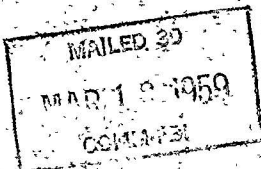
b6  
b7C  
b7D

Reurairtel 3/9/59.

Advise Bureau immediately of further  
information confidentially received from [redacted]  
regarding identity of guests who may occupy the  
suite described in reairtel, and any other  
information received concerning Maheu.

OJK:ige/mab  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 RTH/MA



✓

R

MAR 13 10 02 AM '59

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐



F B I

Date: 3/9/59

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI AND SAC, WFO

FROM: SAC, PHOENIX (80-0)

SUBJECT: ROBERT A. MAHEU ASSOCIATES,  
1125 19th St., N. W.,  
Washington, D. C.  
MISCELLANEOUS INFO CONCERNING

b6  
b7C  
b7D

On 3/7/59, [redacted] Arizona Inn, Tucson, Arizona, confidentially advised that MAHEU has reserved a suite of rooms at Inn at a cost of \$100 per day from February 25 to May 3, 1959. This suite was also reserved by MAHEU during January, 1959 for cost of \$1,000. During instant period in January, at MAHEU's directions, a television set was installed in this room and daily newspapers delivered. Suite has not been occupied to date. MAHEU advised [redacted] that he is a public relations man with offices all over the world and that he desired this suite for use of clients whose names he did not desire to divulge. At [redacted] insistence, MAHEU agreed to furnish identities of guests before their arrival.

In view of fact that [redacted] has agreed to advise this office of identities of any guests who may use this suite, WFO is requested to furnish Phoenix all info on the present known activities of MAHEU. It is believed that ROBERT A. MAHEU is possibly identical with subject SAC LET 54-33, dated 10/5/54.

- 3 - Bureau  
2 - WFO  
1 - Phoenix

GJF/hpw  
(6)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5

62-101375-27  
16  
7 MAR 11 1959

EX-10

1-10  
Sent to Phoenix  
March 13-59  
JRK

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Mr. A. H. Belmont

November 12, 1958

R. E. Roach

O. F. ANGELONE AND ASSOCIATES, WASHINGTON, D. C.

My enclosed memorandum of November 4, 1958, indicates we received inquiry from the Civil Service Commission (CSC) as to whether there is a former Agent named Angelone and that we advised CSC merely that there is a former Agent named Oliver F. Angelone. CSC's inquiry was made by Mr. Mitchell Johnson, Chief of CSC Investigations Division, who said that a friend in private business had received a letter advertising captioned organization and making reference to former Bureau Agents connected with the firm. Johnson said that he would take steps to obtain a copy of this letter for the Bureau. There are indications that captioned organization is probably an offshoot of Robert A. Lohay Associates for which Angelone formerly worked.

On November 12, 1958, Johnson of CSC furnished the enclosed Photostat of a letter dated October 16, 1958, on the letterhead of captioned organization. The letter points out that there is no other such firm, composed of former Special Agents of the FBI, currently functioning in this area and filling the needs of attorneys, corporations and agencies by securing correct information. The letter refers to both "senior associates" as having been in the "Foreign Service" and having avenues of contact in many world capitals. Reference is made to the affiliation with "a national organization of former FBI Agents whose network virtually spans the country." The letter is signed "James J. Cox" who may ~~possibly~~ be the former Special Agent, James Joseph Cox mentioned in re memorandum as having recently worked for Lohay in Washington.

ACTION:

For information.

Enclosures

Official (11)

1-Mr. Nease

1-Mr. Rosen

1-Mr. Mohr

1-Mr. Nease

1-Mr. Belmont

1-Liaison Section

1-Mr. Fitzgerald

Trotter

Clayton

Tele. Room

Holloman

Gandy

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 *[Signature]*

1-File 67-464003

1-File 62-101375 (Robert A. Lohay Associates)

1-File 67-464015

NOT RECORDED

NOV 26 1958

50 NOV 26 1958

MAIL ROOM ☐

b6  
b7C

Mr. A. H. Belmont

November 4, 1958

E. R. Roach

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8-21-90 BY SP-5 ROK/ML

O. W. ANGELONE AND ASSOCIATES, WASHINGTON, D.C.

On 10/31/58, after consulting with the Administrative Division, the Liaison Representative advised Mr. Kimbell Johnson, Chief, Investigations Division, Civil Service Commission (CSC), that there is a former Bureau Agent named Oliver W. Angelone. No other data was furnished. Johnson had earlier advised that a friend in private business had told him he had received a letter advertising the services of captioned organization. Johnson said he wondered if Angelone was formerly with the Bureau as the letter reportedly makes some reference to former Bureau Agents connected with the firm. Johnson said he had not seen the letter, which is reportedly signed "James E. Cox," but would try to get copies of it and would furnish us a copy. He gave assurance that the Bureau's name would not be brought into the matter by him. On November 4, 1958, Liaison checked with Mr. Johnson, who said it had slipped his mind but that he would take immediate steps to try to get copies of the letter.

Personnel file on Angelone reflects he entered on duty as a Special Agent on May 28, 1951; was suspended in January, 1952, for ten days for unbecoming conduct at a social affair; was suspended again in January, 1952, 15 days because of embarrassment to Bureau arising from erroneous and incomplete information in a report he prepared; and his service record generally was below average. He resigned September 18, 1953, to live nearer his parents, and he was recommended unfavorably for reinstatement. He was denied reinstatement in 1954 and 1957. On September 14, 1958, we received information that the investigative business of Robert A. Maheu Associates was in the process of being discontinued and that Angelone, who had been working for Maheu in Washington, would soon open an office here, undertaking public relations and general investigative work. This information was furnished us by former Special Agent James Joseph Cox, who said he had recently been doing research work for Maheu in Washington. Cox, who entered on duty April 9, 1951, and resigned March 26, 1954, with a final performance rating of satisfactory, may possibly be the person who signed the letter referred to by Johnson of CSC, although Johnson reported the name of the signer as James E. Cox.

NOT RECORDED

184 NOV 26 1958

TION:

For information. Liaison will follow with Johnson of

CSC regarding the letter in question.

1 - Mr. Nease

1 - File 67-464003 (James J. Cox)

1 - Mr. Rosen

1 - File 62-101375 (Robert A. Maheu Associates)

1 - Mr. Mohr

1 - File 67-462015 (Oliver W. Angelone)

1 - Mr. Hyde

1 - Mr. Belmont

1 - Mr. [illegible]

1 - Liaison Section

1 - Mr. Fitzgerald

1 - Mr. Fitzgerald

March 16, 1959

AIRTEL

To: SAC, Phoenix (80-0)

From: Director, FBI

62-101373-28

ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Re Phoenix airtel March 9 and WFO airtel  
March 11, 1959. Maheu is the former Special Agent  
mentioned in SAC Letter 54-33 dated 10/5/54. Advise  
Bureau of any additional information received.

OJK:mab  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 RCH/KR

MAILED 30  
MAR 16 1959  
COMM-FBI

MAR 16 10 42 AM '59

52 MAR 23 1959

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐



FBI

Date: 3/11/59

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

Mr. Tolson	
Mr. Belmont	✓
Mr. DeLoach	
Mr. McGuire	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	✓
Mr. Tamm	
Mr. Trotter	
Mr. W.C. Sullivan	
Tele. Room	
Mr. Holloman	
Miss Gandy	

TO: DIRECTOR, FBI AND SAC, PHOENIX

FROM: SAC, WASHINGTON FIELD

RE: ROBERT A. MAHEU ASSOCIATES,  
1125 19th St., N. W., WDC  
MISCELLANEOUS - INFORMATION CONCERNING

Re Phoenix airtel 3/9/59. In view of fact Bureau probably in possession of complete information on MAHEU, it is suggested Bureau furnish Phoenix the information requested, rather than WFO.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 RSH/m

3 Bureau  
1 Phoenix (80-0) AM  
1 WFO  
TJM:VIM

C O - Wick

REC-4

62-101375-28

23 MAR 17 1959

Airtel to Phoenix  
3-16-59  
OJR

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



F B I

Date: 3/24/59

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. McGuire	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (80-0-802C)

SUBJECT: ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Reurairtel dated 3/13/59.

[redacted] Arizona Inn,  
Tucson, Arizona, confidentially furnished the following  
information on 3/23/59 to SA GERALD J. FLYNN:

Instant suite at the Arizona Inn is still reserved in the name of ROBERT A. MAHEU. Since the date of the original information MAHEU has paid the rent for the period ending 3/3/59. He has been billed for but has not paid for the weeks ending 3/10 and 3/17/59. [redacted] advised that this suite has not been used to date. However a few days ago during [redacted] absence, a man who identified himself as Mr. KEYES (phonetic) and who was with MAHEU when the latter contacted [redacted] personally came to the Arizona Inn. [redacted] asked for the key to instant suite and apparently went over to inspect suite. He returned key in about fifteen minutes. [redacted] believes that KEYES is checking to see if instant suite is being rented to anyone else. [redacted] described KEYES AS 5'5", apparently of Spanish-American extraction, dapper and well dressed.

3 - Bureau (AMSD)  
1 - PhoenixGJF/hpw  
(4)

REC-65

23 APR 1 1959

G C - Wick

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 RTH/ML

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

67 APR 14 1959

one auto copy  
4/14/59

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

PX 80-0-802C

[redacted] advised that he will notify this office immediately if instant suite is occupied and will furnish the names of the occupants.

[redacted] advised that he questioned MAHEU as to whether he intended to rent instant suite to any controversial or objectionable individuals and that he specifically mentioned BATISTA. MAHEU advised that his clients were very important people who desired privacy. He denied that he represented BATISTA.

b6  
b7C  
b7D

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

May 22, 1959

AIRTEL

*mg*  
To: SAC, Phoenix. (80-0)

From: Director, FBI

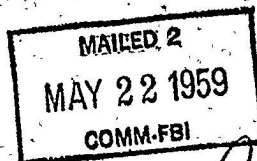
ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Reurairtel March 24, 1959. Advise if any further development, it being noted urairtel of March 9, 1959 indicated suite reserved only to May 3. *De*

OJK:mab  
(4) *mab*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *8-21-80* BY *SP-5 RJW/11/82*

REC-69 *62-101375-30*



MAY 26 1959

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

*33*  
67 MAY 28 1959

MAIL ROOM ☒ TELETYPE UNIT ☐

Former Special Agent Robert A. Maheu has had a suite of rooms reserved at the Arizona Inn, Tucson, Arizona, since February 25, 1959, at a cost of \$100 per day. He also reserved the suite in January at a cost of \$1,000. To date, the suite has not been occupied and we instructed Phoenix to keep us advised of any further information.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8-21-80 BY SP-5 RJA/MR

F B I

Date: 6-2-59

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (80-0-802)

RE: ROBERT A. MAHEU ASSOCIATES  
MISC. INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

REBUAIRTEL 5-22-59.

On 6-1-59, [redacted]  
to [redacted] Arizona Inn, Tucson,  
Arizona, advised SA GERALD J. FLYNN that this Inn has been  
closed since 5-3-59, and that [redacted] has left for the  
summer.

[redacted] advised that the suite reserved by  
MAHEU has never been occupied. She advised that to her knowledge  
no reservations have been made by MAHEU for the next season.

In the event that any such developments arise,  
the Bureau will be kept advised.

R U C

3 - Bureau  
1 - Phoenix  
GJF:wma  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 8-21-80 BY SP-5 RCH/1162

REC-68

62-101375-31

23 JUN 4 1959

52 JUN 10 1959

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

cc Rosen &amp; Sup.



## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 6/16/59

FROM : SAC, Phoenix (80-0-802)

SUBJECT: ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS-INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

ReBuairtel 5/22/59.

Re PX airtel 6/2/59.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-51

[REDACTED], Arizona Inn, Tucson, Arizona, advised this date that while ROBERT A. MAHEU ASSOCIATES reserved at a cost of \$1000 a month a cabin at the Arizona Inn all during the winter season no one actually occupied the cabin. The \$1000 per month was paid promptly.

MAHEU ASSOCIATES have now rented the same cabin during the summer season while the Inn is closed at the rate of \$600 per month, from 6/16/69 - 11/1/69, when the winter season starts. They have an option to rent the cabin during the next winter season at the rate of \$1000 per month.

Mr. CHARLES R. KAYES has been operating as MAHEU's agent in this matter. He arrived on 6/10/59 to arrange for the rental. On 6/13/59 he telephonically advised that he had been alerted that his clients would come to Tucson momentarily and on 6/16/59 KAYES arrived personally at the cottage to make sure that all arrangements were in order. The clients have not arrived. KAYES told [redacted] that their conditions of rental would be that no one was to go near the cabin and that included maids, bellhops, night watchmen, and gardeners. He also wanted no lights in the area. [redacted] told him that they were watering a new lawn in that area and KAYES insisted that while they could water the lawn up to the time of the arrival of the clients thereafter they should even cease watering.

When [redacted] advised that he would have to have the names of the clients on [redacted] under the Arizona State law,

2 - Bureau  
1 - Phoenix (80-0-802)

ELB-kb  
(3)

EX 101

REC-57

62-101375-322

JUN 19 1959

DIRECTOR RE: ROBERT A. MAHEU ASSOCIATES PX 6/16/59

KAYES stated that they would take that up when the time comes and in the meantime only ROBERT MAHEU, himself, could give the names of the clients and he, KAYES, would not reveal the same.

[redacted] advises that he will insist upon the clients' [redacted] when they arrive and will keep this office advised.

b6  
b7C  
b7D

Former Special Agent Robert A. Maheu reserved a suite of rooms at the Arizona Inn, Tucson, Arizona, for the month of January, 1959, at a cost of \$1000, and thereafter reserved the suite at a cost of \$100 per day from February 25 to May 3, 1959. Attached airtel reflects that the Arizona Inn closed for the season on May 3 and that the suite reserved for Maheu was never occupied.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8-21-80 BY SP-5 RJW/mr



# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (62-101375)

DATE: 7/2/59

FROM : SAC, Phoenix (80-0-802)

SUBJECT: ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5

ReBuairtel 5/22/59.

ReBuairtel 6/25/59.

Recently [redacted] advised SA Kermit F. Johnson on a confidential basis that MAHEU and Associates have been for the past several months doing certain work for the HOWARD HUGHES INDUSTRIES in connection with the latter's tentative plans to move the entire Culver City operations to Tucson, Arizona. In connection therewith they have made certain commitments to top executives for furnishing free housing for a period. Therefore CHARLES R. KAYES and JOHN MURPHY were taking options on houses and the executives would fly into Tucson and inspect the properties. [redacted]

[redacted] does not have details concerning the entire operation and said that he was given the information on a highly confidential basis and that it would be detrimental to the HUGHES COMPANY and possibly to the Tucson area if this information should leak out.

[redacted] said that he had done some checking on his own in effort to verify that this is the explanation of MAHEU and ASSOCIATES' activities during recent month since the fall of 1958 and is satisfied that the operation is entirely legitimate. [redacted] stated that while he had received no information to verify it, he had understood that both KAYES and MURPHY are both ex-FBI agents, as well as MAHEU.

In accordance with [redacted] request, this information should be kept strictly confidential.

REC-58

62-101375-33

2 - Bureau  
1 - Phoenix

EX-124

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FBI

JUL 7 1959

ELB-kb  
(3)

700 3 1 05 PM '59  
RECEIVED  
FBI

57 JUL 17 1959

June 25, 1959

AIRTEL

To: SAC, Phoenix <sup>EX-101</sup>

From: Director, FBI (62-101375)-32 <sup>REC-51</sup>

*Wiz*  
ROBERT A. HAHU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Reurlet June 16, 1959.

In view of extended period during which unoccupied suite has been reserved and paid for, it is desired that discreet inquiry be made to ascertain the source of funds, the identity of the unnamed guest, background of Charles R. Kayes, and any other pertinent information concerning this matter. Also describe the nature of the Arizona Inn and any information concerning it which might account for its selection for this purpose.

Sulet by July 15, 1959.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 1084/m

OJK:ige  
(4)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_

53 JUN 30 1959

MAILED 25

JUN 25 1959

COMM-FBI

*Wiz*



July 8, 1959

AIRTEL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 RTH/yn

To: SACs Phoenix Enclosure  
Los Angeles (66-1700) Enclosure

From: Director, FBI (62-101375) — 34

EX-113 REC-12  
ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

There are enclosed herewith for the Phoenix Division a copy of a memorandum from the Los Angeles Division dated June 18, 1959, and for the Los Angeles Division a copy of a memorandum from the Phoenix Division under date of June 16, 1959.

For the information of both offices, no open active investigation is desired concerning these matters. Additional information should be developed, however, both by the Phoenix and Los Angeles Divisions through very discreet inquiry and checks with established sources. Additional information developed should be promptly furnished to the Bureau.

The Phoenix Division, as instructed in Buairtel of June 25, 1959, should develop further information concerning the cabin reserved at the Arizona Inn and should furnish any background information available concerning Charles R. Kayes, who is not identifiable in the Bureau's indices. As previously instructed, Phoenix should report by July 15, 1959.

The Los Angeles Division should furnish any additional information developed concerning the matter related in report from Los Angeles. In this connection, it is noted that Bureau files disclose only one former Special Agent named John Joseph Murphy, who entered on duty January 5, 1948, served in San Francisco, Seattle, and Washington Field,

NOTE COVER MEMO A. ROSEN TO DIRECTOR 7/8/59 OJK:IGE

OJK:ige

(6)

Tolson  
Belmont  
DeLoach  
McGuire  
Mohr  
Parsons  
Rosen  
Tamm  
Trotter  
W.C. Sullivan  
Tele. Room  
Holloman  
Gandy

67 JUL 22 1959  
MAIL ROOM TELETYPE UNIT

Airtel to Phoenix  
Los Angeles  
Robert A. Maheu Associates  
62-101375

Offices and resigned effective June 3, 1954. Following his resignation he was part owner of a bar and grill in Washington, D. C., and Maheu reportedly loaned Murphy \$1500 in connection with this venture. There is also a former Special Agent named John Joseph Murphy, Jr., who entered on duty August 22, 1949, and resigned September 11, 1953, after service in San Francisco, Los Angeles, and SOG. Subsequent to his resignation, he was employed by Richfield Oil Corporation. It should be ascertained which former Special Agent Murphy was involved in the incident with Los Angeles police officers as described in relet. The Bureau should also be advised of any further details concerning Maheu's activities. For the information of Los Angeles, Bureau indices and Identification Division files contain no reference to Gerald C. Chuinard. His identity should be determined. Los Angeles sulet by July 25, 1959.

Federal Bureau of Investigation  
Records Branch

7-6

, 1959

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention _____
<input checked="" type="checkbox"/>	Return to <u>Keep 5714</u>
	Supervisor Room Ext.

## Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

## Type of Search Requested:

<input checked="" type="checkbox"/>	Restricted to Locality of <u>Calif.</u>
<input checked="" type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations
<input type="checkbox"/>	Check for Alphabetical Loyalty Form

Subject Gerald C. Chuinard  
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 7-6 Searcher Initials et/wjs  
 FILE NUMBER SERIAL

Chuinard, Gerald C.NRGeraldNRD.C.NRNRNR

(var.)

Chuinard, Gerald C.NR

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 05-21-2009 BY 60322 UC/LP/STP/KM

2/7

, 1959

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention _____
<input checked="" type="checkbox"/>	Return to <u>Keys 5720</u>
	Supervisor Room Ext.

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

☐ Restricted to Locality of \_\_\_\_\_  
☒ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations  
☐ Check for Alphabetical Loyalty Form

Subject Charles A. Hayes  
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 7/17 Searcher Initials AK  
FILE NUMBER SERIAL

	NR
	Charles
	31-35804
	C. R.
	NR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-21-2009 BY 60322 UC/LP/STP/KM



## Office Memorandum • UNITED STATES GOVERNMENT

TO DIRECTOR, FBI

FROM SAC, LOS ANGELES (66-1700)

SUBJECT: ROBERT A. MAHEU ASSOCIATES  
INFORMATION CONCERNING

DATE 6/18/59

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP

Mr. Tolson	
Mr. Belmont	
Mr. DeLoach	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Trotter	
Mr. G. Sullivan	
Tele. Room	
Mr. Holloman	
Miss Gandy	

Re SAC Letter 54-53 dated 10/5/54, Section K, captioned  
"ROBERT A. MAHEU ASSOCIATES."

The "Los Angeles Times" on 6/13/59 contained an article dated Corona Del Mar reporting that a Hollywood bit player named SAMUEL RAND, 28, accidentally shot and critically wounded himself 6/12/59 at the West Coast Gun Club at Corona Del Mar. The article noted that doctors at Santa Ana Community Hospital said the bullet from the .22 caliber revolver lodged in RAND's brain. It added that RAND, of 1778 Plaza Drive, Los Angeles, was shooting with a friend, YVONNE SHUBERT, 20, of 13532 Edinger Street, Santa Ana. Miss SHUBERT was Miss Orange County of 1955 and is now a singer, according to the "Times" piece which described the accident saying that the revolver failed to fire when Miss SHUBERT pulled the trigger. When RAND picked up the gun to see what was wrong, it discharged and the bullet entered the right side of his head, according to Orange County Deputy Sheriffs as reported in the article.

On Sunday the "Times," in a short back-page article dated Santa Ana, reported that SAMUEL RAND of Hollywood died in the Santa Ana Community Hospital on the 13th of a head wound inflicted accidentally on the previous day at a target range.

This incident and events leading to it have been discussed by Lieutenant M. B. PHILLIPS of the Los Angeles Police Department, Intelligence Division, with SA FRANK H. TOWNSEND. According to PHILLIPS, YVONNE SHUBERT (or SCHUBERT) has been under contract to HOWARD HUGHES for about four years. She is classed as an actress, but according to PHILLIPS

- ② - Bureau  
1 - Los Angeles

FHT:mac  
(3)

REC-12

JUL 13 1959

THREE



LA 66-1700

she is more than just that. He said information coming to his office indicates that Miss SHUBERT and five other young girls constitute a sort of stable of girl friends for HUGHES and are very jealously guarded by him.

HUGHES, in fact, retains the services of the private investigating organization known as Mike Conrad and Associates of Burbank to maintain an almost perpetual surveillance on these girls.

*ORIGINAL  
D.C.*  
In the Los Angeles area recently Miss SHUBERT has *GERALD* been under close surveillance by a group of some four private investigators, three of whom are believed by PHILLIPS to be *CHAMBERLAIN* former FBI Agents. The individuals he could name are MAHEU, *JOHN JOSEPH MURPHY* and *GERALD C. CHUINARD*. On this job MAHEU *CALLIF* has also used the name BOB MARSHALL and his address has been determined by police as 1125 - 19th Street Southwest, Washington, D.C. MURPHY used the address 3693 East Fifth Street, Tucson, Arizona, when he was interrogated by Intelligence Division Officers on or about 6/7/59 as the result of a disturbance arising during bumper-to-bumper surveillance of Miss SHUBERT who was in the company of SAMUEL RAND, the man who died last Saturday.

*54  
19  
5*  
MURPHY was first handled by police Patrol Officers who called in Intelligence when MURPHY identified himself as a former FBI Agent. To Intelligence Officers he claimed to have been in the FBI for eight years, resigning about 1954, after service in San Francisco, Portland and the seat of Government. MURPHY was driving a Hertz rental car and said he was a representative of the Stunk Realty Company, Tucson, Arizona, since 6/5/58. He said he has resided at the Bel-Air Hotel in West Los Angeles. This is an expensive establishment and Room 253, according to PHILLIPS, is a very expensive room which contributed to police thinking that a shakedown racket was in progress.

MURPHY made some sort of claim that he and others were working this surveillance as a confidential mission for HOWARD HUGHES.

Police investigation revealed that ROBERT MAHEU was also resident of the Bel-Air Hotel and they determined that CHUINARD, whose antecedents are unknown, is the principal in Mike Conrad and Associates, a licensed detective agency. CHUINARD's residence was found to be 4212 Dolite, North Hollywood.

Intelligence Officers interviewed YVONNE SHUBERT and SAMUEL RAND. They learned that Miss SHUBERT and RAND had been keeping company for a period of a few weeks. Miss SHUBERT revealed that HUGHES knew of her association with RAND and she said he had personally called her on the telephone telling her to stay away from RAND. She said HUGHES stated that if she didn't, RAND might "have his face fixed" so she wouldn't want to look at him again.

From RAND police officers reportedly learned that MAHEU, using the name BOB MARSHALL, made an approach on or about May 29. MAHEU, as MARSHALL, struck up a friendly conversation, according to RAND's story, and the next day he invited RAND to visit him at his Bel-Air Hotel suite. RAND appeared for the appointment at which time MAHEU's true name came out. This was on May 29, according to Lieutenant PHILLIPS who added that RAND said while he was in MAHEU's suite, MAHEU received a call from the lobby. He invited the caller up and then casually mentioned to RAND that the man coming to the room was Undersheriff of Los Angeles County, HAROLD MARLOWE. Very soon, according to RAND's story, two men appeared at MAHEU's suite and were introduced to him as Undersheriff MARLOWE, a huge man with a deep voice, and a Lieutenant HARVEY, presumably of the Sheriff's West Los Angeles station. MARLOWE took off his coat, thus revealing a side arm in a shoulder holster. He seemed very familiar in the room and he suggested to RAND that RAND stay away from Miss SHUBERT. Also, according to RAND's story, as relayed through Lieutenant PHILLIPS, MARLOWE mentioned that the Los Angeles County Sheriff has a great many prisoners in jail and "there is always room for one more." RAND obtained the definite opinion that he was being told to stay away from Miss SHUBERT or go to jail. The man known as Lieutenant HARVEY again saw RAND on June 4, according to police information.

Somewhere in the conversation between MAHEU, MARLOWE and RAND, the name of attorney GREGSON BAUTZER was dropped by MARLOWE or MAHEU. BAUTZER is in Los Angeles files numerous times, including 1942 when he was an unsuccessful applicant for the position of Special Agent. He was characterized at that time as a playboy attorney with excellent contacts in the movie industry. Currently BAUTZER is a member of the law firm Bautzer and Grant, 356 North Camden Drive, Beverly Hills. Undersheriff MARLOWE, as the Bureau is aware, was a Special Agent until his resignation when he returned to the Los Angeles Sheriff's Department as a sergeant or lieutenant a few years ago.

The Los Angeles Police Department, PHILLIPS said, had become convinced that they were mistaken in their original assessment of this matter. Rather than a shakedown racket, their investigation had convinced them that the private detectives were conducting surveillance and harassing RAND at the expense and for the personal purposes of industrialist HOWARD HUGHES, a man long reputed for his elaborate and extreme sex life. No action is underway and none is contemplated by the Los Angeles police, even as a result of RAND's unexpected death last week end. However, Captain JAMES E. HAMILTON, Commander of the Intelligence Division, did direct a letter outlining part of this story to the Orange County Sheriff after RAND died in that county. The purpose was to alert the Sheriff and at least cause an autopsy to be performed. HAMILTON, according to PHILLIPS, had learned that the story of accidental death had been accepted by Orange County authorities and that the only evidence to back up the assertion that the death was accidental was X-ray pictures taken at the hospital. PHILLIPS said that they have no real reason to believe that the death weapon was other than the one in RAND's hand, but he thought the FBI should have the advantage of this information inasmuch as the story involves former Bureau employees.

Subsequently, on 6/17/59, SA EDWARD J. KIRBY learned from Orange County Sheriff Lieutenant MURPHY that an autopsy has been performed on RAND and it proved the death was caused by a bullet from the gun accidentally discharged by RAND.

A review of Los Angeles indices reveals references to ROBERT AIME MAHEU, former Special Agent, but nothing of a derogatory nature. No identifiable record could be found on SAMUEL RAND, YVONNE SHUBERT or GERALD CHUINARD. JOHN JOSEPH MURPHY, Jr., according to correspondence in this office, resigned from the Bureau's service 9/11/53 while assigned at the seat of Government. He corresponded with the SAC here indicating intention of settling in California to practice law. Further, he hoped to obtain temporary employment with the Los Angeles County Sheriff's Department through then Undersheriff PETER J. PITCHESS, former Special Agent. It cannot be shown positively that this is the same JOHN JOSEPH MURPHY as the one pertinent to this matter involving the surveillance of RAND and SHUBERT.

It should be noted the police had only the word of RAND that Undersheriff MARLOWE participated in this affair. There is no discreet way to determine if the Undersheriff was impersonated.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (62-101375)

DATE: 7/10/59

FROM : SAC, Phoenix (80-0-802)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5SUBJECT: ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

ReBuairtel 7/8/59.

For the information of Los Angeles this office has learned that the operations of CHARLES R. KAYES and MURPHY in Tucson are apparently in behalf of the HOWARD HUGHES INDUSTRIES who plan to move a sizeable portion of their operations to Tucson, Arizona, and are having the MAHEU ASSOCIATES take options on various properties on a very confidential basis so that there will not be any economic repercussions at this time. This should be kept very confidential as it was given to our agents in confidence by [redacted]

[redacted] who had been approached by MAHEU.

During the past week two guards appeared at the Arizona Inn to stand guard over the cabin which is still rented by KAYES. These guards did not identify themselves and thus had a run in with the night watchman at the Arizona Inn to the point where they had to identify themselves. KAYES was contacted and he advised the manager that these were off-duty Tucson Policemen hired by him to guard the cabin. The manager stated that while it was possible someone might have stayed in the cabin, he found no evidence of it.

KAYES has, in addition to leasing the cabin at Arizona Inn, leased a large house on the outskirts of Tucson which has both indoor and outdoor swimming pool, which is very elaborate and this house is used to house various attorneys and employees coming to Tucson on behalf of the HOWARD HUGHES interests to study the situation with regard to the proposed move.

The newspapers apparently are getting close to this situation since a newspaper article stated that the Tucson Airport authorities had recently rented some land to the HOWARD HUGHES INDUSTRIES and quoted a lawyer

- 2 - Bureau (62-101375)
- 1 - Los Angeles (66-1700)
- 1 - Phoenix (80-0-802)

ELB-kb.

67 JUL 24 1959

REC-41 62-101375-35

EX 100

20 JUL 21 1959

THREE

DIRECTOR

Mr. Tolson	
Mr. Belmont	
Mr. DeLoach	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Trotter	
Mr. W.C. Sullivan	
Tele. Room	
Mr. Holloman	
Mr. Gandy	

b7D

EXP. PROC.

DIRECTOR, FBI RE: ROBERT A. MAHEU ASSOCIATES PX 7/10/59

for HOWARD HUGHES as refusing to make any comment.

The Bureau will be advised further when and if additional information is received regarding the true identity of MURPHY and KAYES. It is noted, however, that [REDACTED] is of the opinion that CHARLES R. KAYES is also a former agent of the FBI.

b7D



## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 7/14/59

FROM : J. P. MOHR

SUBJECT: <sup>①</sup>ROBERT A. MAHEU ASSOCIATES  
New York City  
Information ConcerningALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5  
RSL/1/16

Tolson	_____
Belmont	_____
DeLoach	_____
McGuire	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Reference is made to the attached communication from the New York Office dated July 9, 1959, stating that Mr. R. H. Barnum, Vice President, U. S. Steel Corporation, telephoned the New York Office and said that he had been informed indirectly that former Special Agent Ralph LePore of Pittsburgh, Pennsylvania, had alleged that the Robert A. Maheu Associates were conducting wiretapping activities at the Barkley and Roosevelt Hotels in New York City. These two hotels are the scenes of the present steel negotiations.

I have been reliably informed that on July 2, Maheu was in Washington, D. C., at which time he was taking his wife home from the hospital since she had given birth to a child. It is my understanding that Maheu has his home in Sleepy Hollow near Seven Corners and according to the Former Agents Directory, his residence address is 1025 Beechwood Lane, Falls Church, Virginia. On July 2, Maheu stated that he was on his way to New York City to handle the "PR" work for the Steel Workers. When he was asked what he meant by "PR" he said public relations work.

I understand that Maheu was in Miami in January and at that time he was celebrating the fact that he had obtained a contract with McDonald of the Steel Workers handling public relations work for the Steel Workers Union. It is inconceivable that Maheu would be handling public relations work for the Steel Workers Union and it is more likely that he is handling investigative activities since Maheu has been in the investigative business for the past several years.

I have also been reliably informed that Maheu is handling investigative work for Howard Hughes which was formerly handled by former Special Agent H. Frank Angell. The information I received was that Angell received \$24,000 a year to handle investigative work for Hughes and this was a gross amount out of which Angell had to pay all of his expenses. Angell claimed that he was not making enough and tried to renegotiate with Hughes but was unable to get anywhere with him and subsequently Maheu turned up in Los Angeles and apparently has taken over Angell's Howard Hughes interests. You will recall that Maheu was

JPM:DWT

(5) ENCLOSURE

1 - Mr. Belmont  
1 - Mr. Rosen  
1 - Mr. Cavanaugh

REC-18

EX 109

8 JUL 27 1959

57 JUL 31 1959

recently caught in the act by the Los Angeles Police Department surveilling one of Howard Hughes girl friends.

Former Special Agent John J. Murphy is associated with Maheu in the investigative business. Murphy was formerly assigned to the Washington Field Office, thereafter went into the restaurant business in Washington, D. C. and is now associated with Maheu.

The foregoing is submitted for the information of the Investigative Division in connection with their evaluation of Maheu's activities.



## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 7/9/59

FROM : SAC, NEW YORK (139-0)

SUBJECT: ROBERT A. MAHEU ASSOCIATES  
NEW YORK CITY  
INFORMATION CONCERNINGALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP 5714/ML

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

In my absence from the office on the morning of 7/9/59, Mr. R. H. BARNUM, Vice President, U. S. Steel Corporation, telephoned the office and spoke to ASAC WINTERROWD. Mr. BARNUM is leading the various steel companies in their negotiations with the United Steel Workers at the present time.

He informed that he had received information indirectly that RALPH LE PORE of Pittsburgh, Pa., had alleged that the ROBERT A. MAHEU Associates were conducting wiretapping activities at the Barkley and Roosevelt Hotels in New York City. These two hotels are the scenes of the present negotiations.

Mr. BARNUM stated that he had no specifics as to whether the ROBERT A. MAHEU Associates were, in fact, engaging in wiretapping, but that he was concerned.

He inquired as to the character of the organization, stating that he understood that MAHEU is a former Agent and that he also understood that RALPH LE PORE is a former Agent.

Mr. BARNUM was advised that if he felt that his company or he were the victims of wiretapping, he might consult with the Telephone Company. He stated that he knew the appropriate officials in the Telephone Company, and, were it indicated, he would get in touch with them.

ENCLOSURE

- 2 - Bureau  
1 - Pittsburgh (For Info)  
1 - Washington Field (For Info)  
3 - New York (139-0)

EHT:bel  
(7)

JUL 27 1959

EXP. PROC.



NY 139-0

Mr. BARNUM was clearly apprised of the fact that the ROBERT A. MAHEU Associates had no connection whatsoever with the FBI.

It should be noted that this office has no information or allegations at the present time indicating that the ROBERT A. MAHEU Associates are engaged in wiretapping in connection with the steel negotiations.

The foregoing is submitted for the Bureau's information and a copy of this letter is being directed to the Pittsburgh Division, inasmuch as RALPH LE PORE, who has a present investigative operation in Pittsburgh, is a former Agent, and is known to the Pittsburgh Division.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (62-101375)

DATE: July 27, 1959

FROM : SAC, LOS ANGELES (66-1700)

SUBJECT: ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Re Bureau airtel, 7/8/59.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5  
C. B. W. M. K. N.

GERALD C. CHUINARD, one of those named as an associate of ROBERT A. MAHEU, and presumed by Los Angeles police who were investigating MAHEU's activities here, to be a former FBI Agent, is not represented in Los Angeles files under that name.

Records of the Los Angeles Police Department (LAPD) and the Los Angeles County Sheriff's Office, searched by SE LLOYD H. DUDLEY on July 17, 1959, failed to identify CHUINARD, and records of the Los Angeles Retail Merchants Credit Association, searched on July 16, 1959, by SE JAMES L. MAHAN, are likewise negative on that name, which is not found in the various Los Angeles telephone directories.

Lieutenant M. B. PHILLIPS, LAPD Intelligence Division, stated to SA FRANK H. TOWNSEND on July 10, 1959, that his office has developed no information on the activities of MAHEU, having lost interest when SAMUEL RAND accidentally shot and killed himself June 12, 1959. RAND was the man on whom surveillances had been conducted by MAHEU and the others on behalf of HOWARD HUGHES.

On July 24, 1959, Lieutenant PHILLIPS stated that officers in his division are acquainted with JOHN JOSEPH MURPHY, Jr., former SA presently employed by Richfield Oil Corporation in Los Angeles. PHILLIPS knows it is not this MURPHY of the Richfield Company who was involved in the incident with Los Angeles police officers as described in my letter June 18, 1959.

② - Bureau

1 - Phoenix (80-0-802) (Info)

1 - Los Angeles

FHT:pk

(4)

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50 AUG 10 19591 auto copy  
8/6/59

REC-94

62-101375-37

JUL 31 1959

PERS. FILES

SIDE



LA 66-1700

To the best of Lieutenant PHILLIPS' knowledge, former SA MURPHY who was involved in that incident is a tall, ruddy-faced individual who exhibited papers reflecting his residence at Tucson, Arizona.

RUC.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (62-101375)

DATE: 8/17/59

FROM : SAC, PHOENIX (62-694)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 RSK/ANSUBJECT: ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

For the information of the Bureau, Chief of Police BERNARD L. GARMIRE, NA, Tucson, Arizona Police Department, recently advised SA KERMIT F. JOHNSON that the JOHN MURPHY who was in the Tucson area working for captioned organization is no longer working in that area due to his having incurred the displeasure of MAHEU because of some indiscretions on the part of MURPHY in his actions in the Tucson area, particularly in connection with reports that he had been known to have frequented local taverns and after considerable drinking talked too much.

Chief GARMIRE ascertained that CHARLES KAYES, who has also been working for captioned organization in the Tucson area, is not a former employee of this Bureau.

For the further information of the Bureau, the Arizona Inn has been and is considered in the Tucson area as a very reputable, expensive winter resort. Their rates are much higher than the average in the area and their guests include many very prominent individuals. During the past winter season among the guests staying here during their visit in Tucson, Arizona, were the Duke and Duchess of Windsor.

No information has been received to establish the positive identity of the JOHN MURPHY referred to above.

According to Chief GARMIRE, MAHEU was in the Tucson area recently in connection with the operations of his group on behalf of their client, the Howard Hughes Industries.

Inasmuch as information received thus far indicates the MAHEU group's activities in the Tucson area are re-

- ② - Bureau
- 1 - Los Angeles (INFO)(66-1700)
- 1 - Phoenix

KRF/cmh

(4)

REC-63

62-101375-388

EX-132

AUG 25 1959

AUG 23 1959

PX 62-694

ported to be legitimate, this matter is being closed in the Phoenix Office; however, any additional information coming to the attention of the Phoenix Office concerning the activities of MAHEU and his associates will be furnished to the Bureau.

A copy of this letter is being furnished to the Los Angeles Office for information due to the activities of this group in that area.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (62-101375)

DATE: November 2, 1959

FROM : SAC, LOS ANGELES (62-4677)

SUBJECT: ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. McGuire	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-8

Remylet dated 6/18/59 and Bulet dated 7/8/59.

Referenced Los Angeles letter provided information regarding YVONNE SHUBERT, a 20-year-old Hollywood beauty, described by Lieutenant M. B. PHILLIPS of the Intelligence Division, Los Angeles Police Department, as one of industrialist HOWARD HUGHES' stable of paramours.

The Bureau instructed Los Angeles to provide any additional information developed concerning the matter.

Although what follows may not precisely be in accord with those instructions, it is believed of sufficient interest to bring to the Bureau's attention.

Sometime over the weekend of October 3-4, 1959, the West Hollywood apartment of YVONNE SHUBERT was burglarized and jewelry valued, according to her, at \$31,530 was taken.

This event was publicized with the Los Angeles Times of October 5, 1959, stating that West Hollywood Sheriff's Detectives reported entrance was gained to Miss SHUBERT's apartment at 1285 North Sweetzer Avenue, Los Angeles, through the removal of two panes of glass from the front window.

Among the jewelry taken, according to this article, was a 14-carat gold diamond bracelet, a 14-carat gold rope necklace with platinum and diamond clasp, an 18-carat gold necklace with ten diamonds and 20 emeralds, and a Ceylon sapphire gold link bracelet.

In accord with Bureau policy relating to Major Jewel Thefts, SAs, on October 5, 1959, interviewed West Hollywood Sheriff's Detective Sergeant PAT SHIRLEY, who

- 2 - Bureau
- 1 - Los Angeles

REC-216 2-101375-397  
EX-105

16 NOV 8 1959

FHT:MDS:pk  
63 NOV 17 1959

EXP. PROC.

Los Angeles  
fileFile  
3 - JPM



LA 62-4677

was investigating the theft for the West Hollywood Sheriff's Office.

Thereafter, the SAs conducted a routine neighborhood investigation and incidental to it, they went to the SHUBERT apartment. YVONNE SHUBERT was alone there and was uncooperative, but she did claim, angrily, that the burglary had been perpetrated at the behest of ~~HOWARD HUGHES~~. She would give no particulars and referred the SAs to Captain JAMES E. HAMILTON, Commander of the Los Angeles Police Department Intelligence Division. *Calif*

Subsequently, Lieutenant M. B. PHILLIPS of the Los Angeles Police Department, Intelligence Division, told SA FRANK H. TOWNSEND on October 15, 1959, that Miss SHUBERT had complained to Captain HAMILTON and had flatly accused HOWARD HUGHES of arranging the burglary of her apartment because he was angry with her. PHILLIPS said the jewelry taken had been given to YVONNE SHUBERT by HOWARD HUGHES. Admittedly without proof, Captain HAMILTON and Lieutenant PHILLIPS are convinced that the burglary was performed by HUGHES' private investigators, which to them means ROBERT A. MAHEU ASSOCIATES.

PHILLIPS reiterated his previous statement that HUGHES keeps under constant surveillance the stable of young paramours he maintains, even to the point of having them under surveillance when they travel. PHILLIPS added he believes HUGHES keeps beautiful young girls such as YVONNE SHUBERT in various locations about the country for his pleasure when he visits their cities.



OFFICE OF DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

March 8, 1960

Bob King telephoned. He said he is in town staying at the Hay-Adams Hotel, Room 834, and he would like very much to come in and pay his respects to Mr. Hoover. He did not say how long he will be in town. He said he could be reached either at the Hay-Adams or at his office here in town, telephone National 8-4828.

Mr. King will be told it will be impossible for Mr. Hoover to see him because of commitments and will be referred to Mr. DeLoach.

Attached is a copy of a memorandum dated March 1, 1960, pertaining to Mr. King.

hwg:edm

- 1 - Tele Room & Mr. Ingram
- 1 - Mr. DeLoach

Mr. Tolson \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. Jones \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5

ENCLOSURE

50 MAR 25 1960

EX - 131

MAR 11 1960

CRIME REC.

UNRECORDED COPY FILED IN 62-100000-1

FILES

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3-18-60  
H20  
3-16-60  
#69

UNITED STATES GOVERNMENT

## Memorandum

TO : Mr. DeLoach

DATE: 3-1-60

FROM : M. A. Jones

SUBJECT: FORMER SA ROBERT L. KING  
OF THE FIRM MAHEU AND  
KING ASSOCIATES, INC.  
REQUEST TO SEE THE DIRECTOR  
IN THE WEEK OF FEBRUARY 29-  
MARCH 4, 1960

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-21-80 BY SP-5  
RSH/IN

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

BACKGROUND:

The captioned individual wrote the Director on 2-28-60 advising that he had become associated with former SA Robert A. Maheu, and he wanted to write the Director one of the first letters on the new letterhead. He also enclosed a formal announcement of the formation of Maheu and King Associates, Inc. King said he would be in Washington next week and would like to see the Director for a few minutes and tell him about the new enterprise. He mentioned that in addition to Maheu, former SA Robert A. Collier is associated with the firm.

ROBERT L. KING:

King entered on duty as a Special Agent 7-25-38 and resigned on 11-2-45 to accept a position with the Southern Comfort Corporation. He was employed by that company until Vice President Nixon hired him as an Administrative Assistant on 1-1-55. He left the employ of the Vice President on 10-15-57 to become Executive Director of the U. S. Olympic Committee to plan for the 1960 Olympic games at Squaw Valley, California. In November, 1959, we learned that he had become associated with Maheu in public relations and investigations work. The Director commented in connection with his association with Maheu; "I am surprised that King has made such a connection." (67-113690)

ENCLOSURE

ROBERT A. COLLIER:

Collier entered on duty as a Special Agent 4-1-41 and resigned on 10-26-51. Relations with Collier have been very cordial since he left the Bureau, and he has called at the Bureau on a number of occasions and advised of matters of a security nature which he thought would be of interest to us. Collier entered the practice of law in the partnership of the firm of Steadman and Collier in Washington, D. C. While with this firm, Collier performed special assignments for the American Bar Association and the Veterans Administration and for

1 - Mr. DeLoach

1 - Mr. Ingram

JK:sic (5)

(continued next page)

UNRECORDED COPY FILED IN 62-101375-40  
MAR 15 1960  
PERS FILES

Jones to DeLoach Memorandum  
Re: Former SA Robert L. King

Congressional committees for brief periods of time. He was also a consultant to the Commission on Government Security. According to information in Bufiles, he was still engaged in the practice of law with the firm of Steadman and Collier. (67-195042)

ROBERT A. MAHEU:

*DC - Calif.*  
Maheu entered on duty as a Special Agent 12-9-40 and resigned 7-24-47. We have been most circumspect in our dealings with him since 1953. Maheu experienced financial difficulties around that time (1953) and was reportedly sued for legal services rendered him. He has attempted to capitalize on his former FBI employment and boastfully stated that he had been recommended by the Director for a position he held. His name has been removed from our former Agents list. In his operations of a private investigative agency, his ethics and trustworthiness have become questionable. In 1955, he was called into the Bureau and cautioned against rumors that his agency had access to information in FBI files. In November, 1958, he refused to be interviewed in the Washington Field Office in reference to the deGalindez case and insisted that he set forth the conditions of the interview which we declined. (67-172006)

As King wrote the Director on 2-28-60 stating that he would be in Washington this week, 2/29-3/4/60, there appears to be no logical purpose in answering his letter.

RECOMMENDATION:

That when former SA Robert L. King contacts the Director's Office, requesting to see him, he be advised of the Director's absence from his office and referred to someone in your office.

V. *James* *James*  
*2/29* *2/29*

MAHEU & KING ASSOCIATES, INC.

260 CALIFORNIA STREET, SAN FRANCISCO 11, CALIFORNIA EXBROOK 7-4600

February 28, 1960  
Robert Mahou Associates

Dear Mr. Hoover

I wanted one of the first letters on the new letterhead to be to you - and so it is.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5 NJS/ML

The Official Announcement is just that - and since I will be in Washington next week - I do hope you will have a few minutes. I'd like to tell you of the new enterprise. Bob Moken is of course one of your "graduates" - and another - Bob Collier - is also associated with us.

EX-130 REG-33 62-101375-411

It's highly interesting - and enjoyable - and I'd like to tell you about it. Sincerely,

MGT.-26 24 MAR 15 1960

ENCLOSURE

Bob King

Robert King

1125 NINETEENTH STREET, N.W., WASHINGTON 6, D.C.

NATIONAL 8-4828

190 NORTH CANON DRIVE, BEVERLY HILLS, CALIFORNIA

CRESTVIEW 6-9560

Calif - D.C.

4 MAR 25 1960

PERS. FILES

ROBERT A. MAHEU *and* ROBERT L. KING

*announce the formation of*

MAHEU & KING ASSOCIATES, INC.

*consultants in*

*management, government and public relations*

OFFICES

1125 NINETEENTH STREET, N.W., WASHINGTON 6, D. C.

190 NORTH CANON DRIVE, BEVERLY HILLS, CALIFORNIA

260 CALIFORNIA STREET, SAN FRANCISCO 11, CALIFORNIA

62-101375 41



April 6, 1960

AIRTEL

To: SACs, Phoenix (62-694)  
Los Angeles (66-1700)

b6  
b7C  
b7D

From: Director, FBI (62-101375)

ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Re Phoenix letter 3/29/60.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5

Phoenix closely follow this matter with [redacted]

[redacted] Arizona Inn. Endeavor to secure identifying information re check for \$2,500. Also maintain close contact with [redacted] Arizona Inn for any information concerning occupants of cottage rented by Maheu and, in the event Maheu submits a check covering his indebtedness, complete identifying data should be secured. Phoenix maintain close contact with [redacted] for any information he may be able to furnish.

Los Angeles advise the Bureau of any information developed concerning Maheu's tie-in or work for the Howard Hughes Industries. Also furnish any information concerning Maheu's operation in renting a cottage at the Arizona Inn and a house in the foothills of the Catalina Mountains.

Both offices keep the Bureau advised of developments.

Cover memo A. Rosen to Mr. Parsons,  
re Robert A. Maheu Associates,

RJG:ige 4/6/60, RJG:ige.  
(6)

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐



OFFICE OF DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

February 28, 1960

Dear Mr. Hoover

I wanted one of the first letters on the new letterhead to be one to you - and so it is.

The official announcement is just that - and since I will be in Washington next week - I do hope you will have a few minutes. I'd like to tell you of the new enterprise. Bob Maheu is of course one of your "graduates" - and another - Bob Collier - is also associated with us.

It's highly interesting - and enjoyable - and I'd like to tell you about it.

Sincerely,

/s/ Bob (King)

COPY:hbb

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5  
RSH/MV

~~EXP. PROC.~~

FEB 29 1960

Mr. Tolson ✓  
Mr. Mohr ✓  
Mr. Parsons ✓  
Mr. Belmont ✓  
Mr. Callahan ✓  
Mr. DeLoach ✓  
Mr. Mahone ✓  
Mr. McGuire ✓  
Mr. Rosen ✓  
Mr. Tamm ✓  
Mr. Trotter ✓  
Mr. Jones ✓  
Mr. W.C. Sullivan ✓  
Tele. Room ✓  
Mr. Ingram ✓  
Miss Holmes ✓  
Miss Gandy ✓

3-1-60  
JIC

Carded 2/29/60

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (62-101375)

DATE: 3/29/60

FROM : SAC, PHOENIX (62-694)

SUBJECT: ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

Re Phoenix letter to Bureau dated 8/17/59.

For the information of the Bureau and Los Angeles, the information set out hereinafter is furnished to bring up to date the activities in the Tucson area of captioned organizations.

On 2/27/60 while agents of the Tucson Resident Agency were conducting a jewel robbery investigation at the Arizona Inn in Tucson, [redacted] Arizona Inn, advised that a cottage at that exclusive establishment is still reserved for Mr. and Mrs. ROBERT MAHEU. He said that at the beginning of the current winter resort season he had called MAHEU and gave him the benefit of the "first refusal" on the cottage. He told MAHEU that he could have a week to think it over. MAHEU stated that he did not need any time to think it over but that he would take the cottage.

During the season [redacted] advised he received a check in the amount of \$2,500.00 on MAHEU's account. It came from a company in California, the name of which he could not recall. [redacted] said at the present time (as of 2/27/60) MAHEU owes the Arizona Inn \$8,000.00. [redacted] said the rate on this particular cottage is \$100.00 per day during the season. He also added that so far as is known to him no one has occupied the cottage.

It should also be noted that for the past several months CHARLES R. KAYES has handled the arrangements with the Tucson Chief of Police, BERNARD L. GARMIRE (NA) and Sgt. WILLIAM J. GILKINSON (NA) for the latter to furnish a security detail for guarding a very nice house located in the foothills of the Catalina Mountains north of Tucson.

2 - Bureau  
1 - Los Angeles (66-1700)  
1 - Phoenix

REC-39

KFJ/rfb  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5

51 APR 28 1960

62-101375-433

PX 62-694

This house is reported to be under lease by MAHEU ASSOCIATES although no investigation has been conducted to verify or to determine the name of the lessee, and according to information furnished SA KERMIT F. JOHNSON on a very confidential basis by officers working on this security detail, the house is completely furnished but no one has occupied it so far as these officers know.

Chief of Police GARMIRE and Sgt. GILKINSON have not told the rank and file officers of the Tucson PD who work on this security detail anything about the nature of the business being conducted by the captioned company in the Tucson area. The officers who have worked on this security detail have confided in SA JOHNSON that if it were not for the fact that they have complete confidence in the judgment of Chief GARMIRE and Sgt. GILKINSON they would be extremely suspicious of this particular operation.

It was explained to SA JOHNSON the reason for this suspicion is the manner in which KAYES gave orders for the handling of this security detail. He has given orders to Sgt. GILKINSON that under no circumstances is the officer on the watch to park his car or to walk on any part of the property but is to conduct the surveillance from any point just off of the particular property.

On one occasion one of the officers indicated that time was hanging heavily on his hands and he walked up to the house and he observed that the concrete patio had accumulated debris and dirt and seeing a hose attached to a spigot nearby he thought he would clean it off, merely to pass the time. He said the following day Sgt. GILKINSON admonished him regarding Mr. KAYES' orders that he, KAYES, did not want anything done around the property which would leave any tracks or indication whatsoever that anybody had been up to the house.

This particular officer has advised SA JOHNSON on several occasions during the month of February and thus far in March that the longer the operation continues the more he is beginning to doubt it is legitimate. He said Sgt. GILKINSON has furnished only an explanation that the house is under lease by a very prominent and wealthy individual on the west coast who will no doubt sometime move into the house but prior to his taking possession he must be assured that nothing happens and no prying eyes are able to make any survey of the property or possibly put in some "bug".



PX 62-694

This officer indicated this explanation might be logical if it were not for the fact that on several occasions KAYES has called off the security detail guard for perhaps a day or two at a time and the most recent incident was when he advised GILKINSON that the money to pay the officers had not yet arrived, thereby necessitating calling off the guard until the money arrived. This officer said he has tried to rationalize the actions of the type person who would be so wealthy he could afford this sort of thing or perhaps a corporation but each time arrives at the conclusion that it was a fantastic, expensive operation for which there is no logical explanation.

Agent JOHNSON, who was advised previously by Chief GARMIRE of the nature of captioned company's operations in the Tucson area, has of course said nothing to any of these officers indicating that he is in possession of any knowledge of the explanation of what this company is doing. Agent JOHNSON has followed this procedure for the reason that GARMIRE indicated to JOHNSON that only ranking officers in the top echelon of the Tucson PD are in on the explanation as given GARMIRE by MAHEU, which has been reported previously to the Bureau.

One of the officers has advised SA JOHNSON that over the period of the past several months he would estimate that KAYES has paid out to Tucson police officers in the neighborhood of three to four thousand dollars or more for their work on this detail. The officers handling the detail do so on their off-duty hours and receive as compensation \$2.50 per hour.

SA JOHNSON has ascertained from conversation with Tucson PD officers that KAYES has been in Tucson continuously and for the past several months, extending back into at least the summer of 1959, has been residing by himself in another palatial home under lease by captioned company and located in the vicinity of Fifth Street and Dodge Avenue in Tucson, which is equipped with both an inside and outside swimming pool and this house is of the size and so appointed that under the going rates in the Tucson area the rental would be very high.



PX 62-694

During the month of February, 1960, KAYES apparently made the statement to some police officer that his mode of living in the house had been somewhat changed due to the fact that MAHEU's mother was staying there temporarily as were some other guests. So far as has been reported KAYES apparently has not had any family with him and it is not known whether he has any family.

One of these officers also advised SA JOHNSON that from conversations with Sgt. GILKINSON he gathered that MAHEU or KAYES possibly have some other places in the Tucson area under lease. Also, it has been reported that Chief GARMIRE frequently is in contact with KAYES, as also with MAHEU when the latter is in the Tucson area.

Due to the fact that Chief GARMIRE and Sgt. GILKINSON are both considered extremely reliable and are very cooperative with the agents in the Phoenix Division, the above information and the manner in which it was obtained should remain strictly confidential and not be disseminated to anyone outside this Bureau. If it were to get out that officers of that department have been discussing this matter with SA JOHNSON it would result in getting them into trouble as well as disrupting relations with Chief GARMIRE and Sgt. GILKINSON. It is to be noted that Sgt. GILKINSON has at no time discussed this operation in any manner with SA JOHNSON and it is believed the reason for his secrecy is because of his loyalty to his chief, who has no doubt bound him to secrecy.

It would appear that even though in the early stages in this operation the explanation <sup>was</sup> given Chief GARMIRE by MAHEU with reference to the confidential plans of west coast industrialist HOWARD HUGHES, it would seem that such wasteful expenditure of money as has been apparent in the operations of this group would hardly be tolerated by any corporation. It would also appear that inasmuch as the reports are that these expensive places under lease are not actually being used that the possibility of the operation being a "tax" dodge would hardly be plausible.

It is contemplated that as soon as possible discreet inquiry will be made to obtain the number of any telephones

PX 62-694

installed in these houses so that a check can be made of the toll calls, if such can be made in a discreet manner.

If the Los Angeles Division has received any current information concerning this operation the Bureau and Phoenix should be advised.

UNITED STATES GOVERNMENT

## Memorandum

TO : Mr. Parsons

FROM : A. Rosen

SUBJECT: ROBERT A. MAHEU ASSOCIATES

DATE: April 6, 1960

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP3S [signature]

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

Phoenix has advised that [redacted] of the Arizona Inn, Tucson, stated former SA Maheu rented a cottage at the inn for \$100 a day for the winter season. Maheu has forwarded a check for \$2,500 and as of 2/27/60 owed the Arizona Inn \$8,000. As far as is known, no one has occupied this cottage.

In addition, Maheu's company leased a house in the foothills of the Catalina Mountains, north of Tucson, and hired off-duty Tucson police officers to guard the house. [redacted] said orders have been given by Charles R. Kayes, who is handling the matter for Maheu, that under no circumstances is the officer on the watch to park his car or to walk on any part of the property but is to conduct the surveillance from any point just off this property. There have been periods when the guard force has been removed. As far as is known, no one has occupied this house.

We have previously been advised that Maheu also rented a suite at the Arizona Inn during the winter season of 1959 and no one apparently occupied the rooms. He also engaged a cabin during the summer season of 1959 but as far as was known no one occupied the property. [redacted] advised that Maheu and his associates allegedly in 1959 were doing work for the Howard Hughes Industries in connection with tentative plans to move the Hughes operations from Culver City, California, to Tucson. In June, 1959, we were advised that Maheu allegedly conducted a surveillance of a girl friend of Hughes. On 2/28/60 former SA Robert L. King wrote stating he had become associated with Maheu and the new firm was to be known as Maheu and King Associates, Incorporated. He stated former SA Robert A. Collier was also associated with them.

King entered on duty as a Special Agent 7/25/38 and resigned 11/2/45 to accept a position with Southern Comfort Corporation. He was subsequently employed as Administrative Assistant by Vice President Nixon. Collier entered on duty 4/1/41 and resigned 10/26/51. He has practiced law since his resignation in Washington, D. C., and has done work for Congressional Committees for brief periods of time. Maheu entered on duty 12/9/40 and resigned 7/24/47. We have been most circumspect in our dealings with him since 1953.

1 - Mr. Mohr  
RJG:ige

3 auto  
4-21-60  
#69

REC-39

APR 15 1960

59 APR 26 1960

EX-112

62-101375-444  
APR 15 1960  
EX-112



Former SA Robert Maheu, according to [redacted]  
[redacted] Arizona Inn, Tucson, rented a cottage at the  
inn for \$100 a day for the winter season. Maheu  
forwarded a check for \$2,500 and as of 2/27/60  
owed the Arizona Inn \$8,000. As far as is known,  
no one has occupied this cottage.

b6

b7C

b7D

In addition, his company, the Robert A. Maheu  
Associates, has leased a house in the foothills of  
the Catalina Mountains, north of Tucson, and has  
hired off-duty Tucson police officers to guard the  
house. Orders have been given that under no  
circumstances is the officer on the watch to park  
his car or to walk on any part of the property but  
is to conduct the surveillance from any point just  
off of the particular property. There have been  
periods when the guard force has been removed.  
As far as is known, no one has occupied this house.

Memorandum to Mr. Parsons  
Re: ROBERT A. MAHEU ASSOCIATES

ACTION TAKEN

Phoenix and Los Angeles instructed to closely follow the activities of Maheu and his associates and to furnish any information developed concerning Maheu's renting of a cabin at the Arizona Inn and any information concerning Maheu's tie-in and work in behalf of the Howard Hughes Industries.

*total  
4/4/60 to LA  
PC RSC*

*gpc  
4/7*

*DB*

*R*

*P*

*W  
R*

*RB*

*V.*

*EB*



April 15, 1960

AIRTEL

TO: SACs, Phoenix (62-694)  
Los Angeles (66-1700)

From: Director, FBI (62-101375) - *45*

*Bc*  
ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

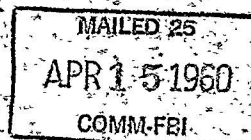
Re Phoenix airtel 4-13-60.

Phoenix discretely ascertain identity and  
background information concerning Joseph H. Riley,  
Attorney in fact for Maheu. Advise Bureau and  
Los Angeles results.

RJG:mlr  
(6) *m*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *8-21-80* BY *SP-5 RSH*  
*142*

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_



MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 4/13/60

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTELAIRMAIL

(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (62-101375) ALL INFORMATION CONTAINED  
 FROM : SAC, PHOENIX (62-694) HEREIN IS UNCLASSIFIED  
 SUBJECT: ROBERT A. MAHEU ASSOCIATES DATE 8-21-80 BY SP-5 RJA/1142  
 MISCELLANEOUS - INFORMATION CONCERNING  
 CRIMINAL SECTION, INVESTIGATIVE DIVISION

ReBuairtel dated 4/6/60.

During the week of 4/4/60, SA KERMIT F. JOHNSON, ascertained that beginning 1:00 a.m., 4/4/60 MAHEU's representative who lives in Tucson, CHARLES KAYES, arranged with the Tucson PD to have a security detail start watching the hangars and fenced-in area which was formerly operated by the Douglas Aircraft Company. This property is at the edge of the Tucson Municipal Airport. The April 9th, 1960 issue of The Arizona Daily Star carried a news story that the Tucson Airport Authority's latest proposal to the Hughes Tool Co. for lease of the former Douglas facilities is still being considered. It said that speculation that the final contract may have been signed was heightened 4/8 and 9/60 when it was reported that HOWARD HUGHES was in Tucson.

BOB SCHMIDT, Tucson Airport Authority Director, was quoted as saying that Hughes Tool Co. began inquiring about leasing the three large hangars at the Municipal Airport early last year but it wasn't until the Douglas Aircraft Co. moved out 1/31/60 that the negotiations began in earnest. The article stated that a Washington, D. C. attorney, GILLIS LONG, is handling the negotiations for Hughes.

The newspaper article also stated that the former Douglas Company facilities at the Tucson airport occupies

- 3 - Bureau (AM)  
 2 - Los Angeles (66-1700) (AM)  
 2 - Phoenix (92-694)

KFJ/sft  
 (7)

REC-1

62-101375-45

13 APR 19 1960

Antel to LK 4-15-60

G C - Wick

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

PX 62-694

2,180,000 square feet with 705,049 square feet of space in the three larger hangars.

SA JOHNSON ascertained that the security detail of Tucson off-duty police officers working at the former Douglas facilities is comprised of three men on each of three eight hour shifts making a total of nine officers at a cost of \$180.00 per day.

SA JOHNSON also ascertained that the security detail is still being maintained on an intermittent basis at the house located at 6600 Casas Adobe Drive and at the cottage at the Arizona Inn.

SA JOHNSON ascertained at the office of the Recorder, Pima County Court House, Tucson, 4/11/60 that the above property at 6600 Casa Adobe Drive was sold on contract 11/25/59 which is recorded in book 1527, page 550. This record reflects that HOWARD and RUTH GRABILL, husband and wife, sold this property to ROBERT A. MAHEU on contract for a total price of \$73,500.00 with the purchaser paying \$4500.00 down and the balance to be paid at the rate of \$1000.00 per month starting 12/25/59 and each month thereafter until 12/25/64 when the balance due is to be paid in full. The document provides that if the buyer defaults and the seller has to take action to repossess the buyer must pay to seller the sum of \$10,000.00. The instrument is signed by the sellers and by JOSEPH H. RILEY, Attorney in fact for ROBERT A. MAHEU.

Additional information will be obtained and the Bureau will be advised. The latest development would appear to indicate the possibility that it is some sort of a Hughes operation.

F B I

Date: 4/21/60

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via A I R T E L A I R M A I L  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (62-101375)  
FROM : SAC, PHOENIX (62-694)  
SUBJECT: ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Re Phoenix airtel to the Bureau dated 4/13/60.

On 4/20/60, a confidential source of the Phoenix Division, advised SA ROBERT T. NISCHWITZ, in Tucson, Arizona, that a big business operation involving HOWARD HUGHES was in the offing. The Source stated that the operation was the moving of the TWA Jet Repair and Maintenance Facilities from Fort Worth, Texas, to Tucson, Arizona. The Source indicated that some sort of announcement to this effect was about to be made.

- 3 - Bureau (AM)  
2 - Los Angeles (66-1700) (AM)  
1 - Phoenix

RTN:mss  
(6)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 Bth

EX-105

REC-53

62-101375-46  
25 APR 22 1960

Approved: \_\_\_\_\_

Sent: \_\_\_\_\_

M

Per: \_\_\_\_\_

53 MAY 2 1960

Special Agent in Charge

b6  
b7C



F B I

Date: April 21, 1960

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-101375)  
 FROM: SAC, LOS ANGELES (62-4677) DO NOT DISSEMINATE  
 RE: ROBERT A. MAHEU ASSOCIATES  
 MISCELLANEOUS - INFORMATION CONCERNING  
 CRIMINAL SECTION, INVESTIGATIVE DIVISION

Re Bureau airtel to Phoenix and Los Angeles  
 dated 4/6/60.

Mr. WILLIAM GAY, in charge of the personal secretarial staff for HOWARD HUGHES, recently mentioned ROBERT MAHEU, incidental to a social conversation with SA J. MARTELL BIRD.

GAY indicated HOWARD HUGHES has personally great confidence in MAHEU who GAY referred to as a former Bureau Agent. Further, he said MAHEU Associates represents a large segment of the maritime shipping industry in the field of public and labor relations, and have almost unlimited funds from the shipping industry at disposal. To aid in control and administration of world-wide labor and public relations problems, the shippers, according to GAY, have recently created 10 zones, called Conferences, around the world. Of these, Maheu Associates is responsible for seven or eight, and consequently MAHEU is expanding his operation considerably.

Ex SA ROBERT L. KING (former assistant to Vice President NIXON) has now joined the MAHEU operation, per this source, as a full partner, and the firm of Maheu and King now has a San Francisco office. In addition to

- 3 - Bureau  
 1 - Phoenix (62-694) (Info.)  
 1 - Los Angeles  
 FHT:pk  
 (5)

62-101375-47  
 REC-31  
 55  
 23 APR 25 1960  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 8-21-80 BY SP-3  
 R. H. H. per

Approved: W. H. S.Sent per

53 MAY 11 1960

Special Agent in Charge

THREE  
114



LA 62-4677

the shipping industry, they are handling public relations for Hughes Industries, Northrup Aircraft Company and United Steel Workers Union, according to GAY, whose discussion could prove embarrassing to him and to SA BIRD if disseminated outside the Bureau.

Additionally, in late 1956, soon after the Egyptian seizure of the Suez Canal, SA MARVIN B. PASH chanced to meet ROBERT MAHEU in a gas station here. They had worked together years ago in the Phoenix Office, and MAHEU chatted about his current business, mentioning that his firm was on a substantial retainer from HOWARD HUGHES, and indicating that their job was to do whatever HUGHES ordered done. MAHEU did not particularize on this, but the incident involving the girl YVONNE SHUBERT, previously reported, may serve as an example.

MAHEU said he had recently made a trip to Egypt to survey the Suez situation for ARISTOTLE ONASSIS, the Greek shipping magnate. As a result, he said, he was able to predict that NASSER's Government would take over the Canal. ONASSIS, believing him, routed his fleet to avoid the Suez, and this saved him about a million dollars. MAHEU said his firm was paid a handsome fee, recalled by PASH as \$45,000 or more, and was placed on retainer with the grateful ONASSIS promising bigger rewards to follow. This current public relations work for the shipping industry may be founded on this incident.

When seen here by SA PASH, MAHEU was making a survey of politics and politicians in suburban Culver City where the Hughes Aircraft Plant is located. It was an election year, and HUGHES had ordered MAHEU to learn which side would present the best tax break for Hughes Aircraft. SA PASH had not seen MAHEU since 1941 and has had no contact with him since the chance meeting in 1956.

No information has been developed here concerning the cottage at Arizona Inn nor the house in the foothills of the Catalina mountains mentioned in referenced airtel.

The Bureau will be kept advised of information which may be developed here.

UNITED STATES GOVERNMENT

## Memorandum

TO : Mr. Parsons

DATE: April 26, 1960

FROM : A. Rosen

SUBJECT: ROBERT A. MAHEU ASSOCIATES

Tolson \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Malone \_\_\_\_\_  
 McGuire \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 W.C. Sullivan \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 8-21-80 BY 60-5

My memorandum 4/6/60 advised that former SA Robert L. King had become associated with former SA Maheu in a firm to be known as Maheu and King Associates, Incorporated.

King entered on duty as a Special Agent 7/25/38 and resigned 11/2/45 to accept a position with Southern Comfort Corporation and was subsequently employed as Administrative Assistant by Vice President Nixon. Maheu entered on duty 12/9/40 and resigned 7/24/47. We have been most circumspect in our dealings with him since 1953.

Mr. William Gay in charge of the Personal Secretarial Staff for Howard Hughes, in a recent social conversation with an Agent of the Los Angeles Office, indicated Hughes has personally great confidence in Maheu. Gay said Maheu Associates represent a large segment of the maritime shipping industry in the field of public and labor relations and have almost unlimited funds from the shipping industry at their disposal. According to Gay, the shippers to control and administer world-wide labor and public relations problems have created ten zones called conferences around the world. Of these, Maheu Associates is responsible for seven or eight and as a result Maheu is expanding his operation considerably. Gay stated King joined the Maheu operations as a full partner and, in addition to the shipping industry, they are handling public relations for Hughes Industries, Northrup Aircraft Company, and the United Steel Workers Union. According to Gay, the information he furnished would be embarrassing to him if it were disseminated outside the Bureau.

Howard Hughes - Calif. EX-105 REC-69 62-101375-48  
 Phoenix has ascertained that Hughes is planning a business operation in Tucson, Arizona, involving the moving of the TWA jet repair and maintenance facilities from Fort Worth, Texas, to Tucson, Arizona. On 1/13/60, Douglas Aircraft moved from the three large hangers formerly leased at the Municipal Airport. A representative of Maheu on 4/4/60 arranged with the Tucson Police Department to have a security detail start watching the hangers and fenced in area which was formerly operated by the Douglas Aircraft Company.

The above is for your information. You will be kept advised of developments. Both Los Angeles and Phoenix are following the activities of Maheu and his associates.

1 - Mr. Mohr  
 63 MAY 17 1960  
 (7)

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (62-101375) DATE: 6/6/60

FROM : SAC, PHOENIX (62-694)

SUBJECT: ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

b6  
b7C  
b7D

Re Phoenix airtel to Bureau dated 4/21/60.

It was announced recently in the Tucson, Arizona newspapers that the Hughes Tool Company of Texas has leased the facilities at the Tucson Municipal Airport, which were used previously by Douglas Aviation Company. No announcement has been made as to the type of operation the Hughes Company plans for the Tucson facility.

[REDACTED]

advised SA KERMIT F. JOHNSON recently that he understands that the new Hughes Company operation in Tucson will employ upwards of five thousand employees. Off duty police officers are still guarding the old Douglas Company hangars at the Tucson Municipal Airport, but are no longer guarding the house in Casa Adobes Estates north of Tucson. MAHEU's employee, CHARLES KAYES, is still residing at Fifth and Dodge Boulevard in Tucson, Arizona.

There has been speculation in the Tucson press that the Hughes Company may manufacture helicopters at Tucson, but no definite plans have been announced by the Hughes Company.

2 - Bureau  
2 - Los Angeles (66-1700)  
2 - Phoenix

KFJ/jmw  
(6)

REC-72

62-101375-497  
23 JUN 14 1960

JUN 20 1960  
FBI

JUN 10 1 30 PM '60

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 RSH/jmw

52 JUN 17 1960



F B I

Date: 7/28/60

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-101375)

FROM: SAC, PHOENIX (62-694)

SUBJECT: ROBERT A. MAHEU ASSOCIATES  
 MISCELLANEOUS - INFORMATION CONCERNING  
 CRIMINAL SECTION - INVESTIGATIVE DIVISION

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 8-21-80 BY SP-5 RSM/142

ReBuairtel to Phoenix and LA 4/15/60.

AT TUCSON, ARIZONA

Records Merchants Association Credit Bureau and University of Arizona show JOSEPH HOMER RILEY, white male American, born Brooklyn, New York 10/11/04, graduated University of California, Berkeley, California, date not shown, and Law School, University of Arizona 5/30/34. Practiced law Tucson since graduation except three years served U. S. Air Force; discharged as Major, 1946. Presently resides 2201 Prince Road, Tucson. Partner with brother, GEORGE W. RILEY in law firm Riley and Riley, Tucson.

b6  
 b7C  
 b7D

[redacted] advised SA ORA E. MULLENAX on a strictly confidential basis on 7/25/60, that they have been acquainted with RILEY as an attorney here for several years, that they do not consider him reliable, that they do not trust him and that he has been suspected of engaging in questionable practices.

- ③ - Bureau  
 2 - Los Angeles (66-1700)  
 1 - Phoenix  
 OEM:lss  
 (6)

EX 100

REC-104

62-101375-50

AIRTEL

52 AUG 5 1960

JUL 30 1960

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

PX 62-694

On the same date, [REDACTED] advised he has had no personal contact with RILEY, knows only that he has been a practicing attorney in Tucson for a number of years and that he has heard rumors suggesting that he might not be entirely trustworthy. He said he had no personal knowledge of this and he could furnish no details or further information.

b6  
b7C  
b7D

On 7/25/60, JOHN D. LYONS, Dean, College of Law, University of Arizona, advised SA GERALD J. FLYNN that he has known RILEY as a practicing attorney in Tucson for a number of years. He said he knew nothing of his background, that he always considered him decent and respectable and that he knows nothing derogatory relative to him.



UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (62-101375)

DATE: 9/1/60

FROM : SAC, PHOENIX (62-694)

SUBJECT: ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION - INVESTIGATIVE DIVISION

Mr. Tolson	
Mr. Mohr	
Mr. Parsons	
Mr. Belmont	
Mr. Callahan	
Mr. DeLoach	
Mr. Malone	
Mr. McGuire	
Mr. Rosen	
Mr. Tamm	
Mr. Trotter	
Mr. W.C. Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

On 8/30/60, Mrs. SOPHIE SILVERSTONE, Attorney at Law, Arizona Land Title Building, Tucson, Arizona, furnished the following information:

Mrs. SILVERSTONE stated that she is representing the Diners Club in a claim against [redacted] Tucson; Diners credit card [redacted]. The claim arises out of bills accumulated between 7/3 - 8/59 at the Hotel New Frontier, Riviera, and Stardust Clubs in Las Vegas, Nevada. The bills were run up by [redacted] Tucson, [redacted] Tucson, and one [redacted] Tucson. *NEV*

Mrs. SILVERSTONE stated that she contacted [redacted] and he stated that he wasn't going to pay the bills as he had not given [redacted] or [redacted] permission to use his credit card, although they apparently were all together at the time in Las Vegas. [redacted] stated that the Diners Club could sue, but they could not get any money from him as his is all tied up in a corporation [redacted]

Mrs. SILVERSTONE stated that upon getting nowhere with [redacted] she made efforts to contact [redacted] at [redacted] Tucson. *ARIZ* She could not locate him in the Tucson telephone book, but determined that one [redacted] Tucson, was the owner of the residence at [redacted] Tucson, Arizona.

2-Bureau  
2-Phoenix

RJB/vlc  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-88 BY SP-5 RJB/HPL

REC-30

62-101375-51

EX-107

10 SEP 13 1960

Del to PX  
9-7-60  
RJB:ljg

3/10

PX 62-694

b6  
b7C

Mrs. SILVERSTONE stated that she telephonically contacted [redacted] and he advised her that the renters name at [redacted] is a secret, but he told her that the residence is rented by the "FBI" and the "FBI" pays the rent through a firm in Washington, D. C., called [redacted]. [redacted] advised Mrs. SILVERSTONE that MAHEU was an FBI Agent and formerly lived at the [redacted] Street address. [redacted] stated that another agent of the FBI named [redacted] (phonetic) is now living at the [redacted] house. [redacted] stated that he does not specifically recall [redacted] but believes that he was an FBI Agent who used to live in the [redacted] house about a year ago.

Mrs. SILVERSTONE stated that this all sounded very unusual to her as she knew that the FBI did not work this way. She stated that she suspects that some people are posing as FBI Agents in renting the [redacted] address.

[redacted] is an ex-convict and associate of the hoodlum element in Tucson. [redacted] has been reported previously in this matter as a former FBI Special Agent associated with MAHEU. [redacted] associate of MAHEU, is not a former Bureau employee. [redacted] is not presently identifiable.

[redacted]  
Tucson will be interviewed in regards to the renters of his property at [redacted] Tucson, Arizona.

The above is for the Bureau's information.

*Right & he should  
be told to stop making  
such statements*

1 - Mr. Parsons  
1 - Mr. Rosen  
1 - Mr. Evans  
1 - Mr. Welte  
1 - Mr. Gallagher

9-7-60

PLAIN TEXT

TELETYPE

URGENT

TO SAC, PHOENIX (62-694)

FROM DIRECTOR, FBI (62-101375)-51

was ROBERT A. MAHEU ASSOCIATES, MISCELLANEOUS, INFORMATION CONCERNING, CRIMINAL SECTION, INVESTIGATIVE DIVISION. RE PHOENIX LETTER SEPTEMBER ONE LAST. IMMEDIATELY INTERVIEW [REDACTED] AND ADVISE HIM TO STOP MAKING STATEMENTS THAT THE RENTERS AT [REDACTED] SIX NINE THREE EAST FIFTH STREET HAVE ANY CONNECTION WITH FBI OR THAT RESIDENCE IS RENTED BY FBI. INSURE THAT BOTH [REDACTED] AND MRS. SOPHIE SILVERSTONE ARE AWARE THAT RENTERS AT ABOVE ADDRESS HAVE NO CONNECTION WITH FBI. KEEP BUREAU ADVISED OF DEVELOPMENTS.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 RJB/19A

RJG:LJG  
(7)

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

SEP 7 1960  
6-01 PM  
TELETYPE

67 SEP 14 1960 UNIT

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

SEP 7 1960

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 RJB/ML

URGENT 9-7-60 6-01 PM RAM

TO SAC, PHOENIX "62-694"

FROM DIRECTOR "62-101375" 1 P

ROBERT A. MAHEU ASSOCIATES, MISCELLANEOUS, INFORMATION CONCERNING,  
CRIMINAL SECTION, INVESTIGATIVE DIVISION. RE PHOENIX LETTER SEPT-  
EMBER ONE LAST. IMMEDIATELY INTERVIEW [REDACTED] AND ADVISE HIM  
TO STOP MAKING STATEMENTS THAT THE RENTERS AT [REDACTED]

[REDACTED] HAVE ANY CONNECTION WITH FBI OR THAT RESIDENCE IS  
RENTED BY FBI. INSURE THAT BOTH [REDACTED] AND MRS. SOPHIE SILVERSTONE  
ARE AWARE THAT RENTERS AT ABOVE ADDRESS HAVE NO CONNECTION WITH FBI.  
KEEP BUREAU ADVISED OF DEVELOPMENTS.

END & ACK PLS

OK FBI PX LG

TU DISC

b6  
b7C



F B I

Date: 9/9/60

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via A I R T E LA I R M A I L

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (62-101375)

FROM : SAC, PHOENIX (62-694)

SUBJECT: "CHANGED"

MAYHEU AND KING ASSOCIATES,  
INCORPORATEDMISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION - INVESTIGATIVE DIVISIONALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 RJD/ML

The title of this case is "changed" as captioned above, having formerly been carried as "ROBERT A. MAHEU ASSOCIATES," on the basis of information received from [redacted] an employee of captioned firm.

Re Phoenix letter to the Bureau dated 9/1/60, and Bureau teletype to Phoenix dated 9/7/60.

On 9/7/60, [redacted] contacted the Tucson Resident Agency and advised SA A. BATES BUTLER, JR., that he wanted to get in touch with SA KERMIT F. JOHNSON. [redacted] was advised that SA JOHNSON would see him in the Tucson Resident Agency Office at 8:15 A.M., 9/8/60.

[redacted] appeared at the Tucson Resident Agency about 8:35 A.M., 9/8/60. He was very vague as to the purpose of the visit but indicated that while having dinner with [redacted] on 9/5/60, the latter indicated someone had called him by telephone in connection with a delinquent account and the caller

3 - Bureau (AM)  
2 - Phoenix

KFJ:mss  
(4)

REC-64

MCT-19

EX-104

SEP 12 1960

Approved: 260

Sent \_\_\_\_\_ M Per \_\_\_\_\_

50 SEP 26 1960

Special Agent in Charge



F B I

Date: 9/9/60

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via A I R T E L A I R M A I L  
(Priority or Method of Mailing)b6  
b7C

PX 62-694

said something which caused [ ] to get the impression the caller had some connection with the FBI. [ ] said [ ] was rather vague, in that one time he said the caller was a man, and on another occasion said the caller was a woman. In response to SA KERMIT F. JOHNSON's question as to whether the unknown caller was impersonating an FBI Agent, [ ] said he thought perhaps the FBI was mentioned during the conversation, but he didn't think [ ] said the caller had impersonated an Agent. [ ] went on to explain that his organization had formerly employed one [ ] whom they fired in July, 1959, because of a pleasure trip to Las Vegas [ ] made with [ ] of Tucson. He said [ ] had, at one time, been employed as a Special Agent with this Bureau. He said [ ] was formerly from Massachusetts, but that he knows nothing about his present whereabouts or activities. He also said that apparently the unidentified caller who contacted [ ] was trying to collect a hotel bill incurred by [ ] and [ ] in Las Vegas. [ ] went on to relate that his organization is headed by MAYHEU and ex-Special Agent BOB KING, the latter being from California, and a friend of Vice President RICHARD NIXON. He said their operations in the Tucson area were originally somewhat secret and caused many people to have doubts as to what they were doing in the area, but that now it is no longer a secret that they are representing the HUGHES TOOL COMPANY.

SA JOHNSON asked [ ] no questions and merely listened to what he had to say. [ ] was treated courteously but formally by SA JOHNSON. [ ] appears to be the type who wants to get on a first name basis as soon as possible, and impressed SA [ ] as a "name dropper," who makes a somewhat transparent attempt to be a good "con man". SA JOHNSON obtained the definite impression that [ ] came into the Resident Agency on a "fishing expedition," rather than the ostensible purpose of talking about the telephone call received by [ ] mentioned to SA JOHNSON that Los Angeles County Undersheriff HAL MARLOWE had

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 9/9/60

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via A I R T E L A I R M A I L  
(Priority or Method of Mailing)b6  
b7C

PX 62-694

mentioned to him he was acquainted with SA KERMIT F. JOHNSON in the St. Louis area. [ ] said he assumed SA JOHNSON was acquainted with both MAYHEU [ ] since both were formerly Special Agents with the Bureau. SA JOHNSON advised [ ] that he is not acquainted with either of these men.

[ ] left his business card which has the firm name as captioned and under "offices" thereon the following: 1125 Nineteenth Street, N. W., Washington 6, D. C., NATIONAL 8-4828; 190 North Canon Drive, Beverly Hills, California, CRestview 6-9560; 260 California Street, San Francisco 11, California, EXbrook 7-4600.

For the information of the Bureau, when SOPHIE SILVERSTONE furnished the information contained in Phoenix letter to the Bureau dated 9/1/60, SA RICHARD J. BURNETT told Mrs. SILVERSTONE that none of the occupants of the residence at [ ] Tucson, have any connection with this Bureau, nor does this Bureau have any interest or connection with the leasehold of that property. SA JOHNSON has ascertained that [ ] of the property, is a retired Medical Doctor, and is temporarily out-of-town. He will be contacted by SA JOHNSON on his return to Tucson and the Bureau will be advised. SA JOHNSON will also contact Mrs. SILVERSTONE to make certain she understands this Bureau is in no way connected with this property or its occupants.

- 3 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (62-101375)

DATE: 9/27/60

FROM : SAC, LOS ANGELES (62-4677)

SUBJECT: ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION  
CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE  
DIVISIONALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5  
R36/192

Reference is made to SAC Letter #54-53 dated 10/5/54, which instructed that any information coming to the attention of the field concerning captioned organization be furnished to the Bureau immediately. The following information is furnished in compliance therewith:

On 9/26/60 JAMES W. WILSON contacted the Los Angeles Office telephonically to advise that he operates the "Foothill Patrol" at 1770 North Vermont Avenue, Los Angeles, California. He described his business as furnishing guard services for various business establishments in the Los Angeles area. He stated that he currently holds a contract to patrol an extensive construction project being developed by the Lemert Development Company and the Hollywood Granit Company, the housing project being located in the Hollywood Hills section of Los Angeles.

b6  
b7C

WILSON stated that at approximately 10:30 P.M. on 9/25/60 one of his patrolmen observed a vehicle parked near the field contractor's office at the construction project sight. The contractor's office had been burglarized in the past and the guard was inspecting the automobile in view of another burglary possibly being committed. As he was doing so he was approached by two individuals who identified themselves as [redacted] and [redacted] brothers. They explained that they were on a highly secretive operation which they could not discuss with the guard

2 - Bureau  
1 - Los Angeles  
AFF:lmh  
(3)

EX 104

REC-77

25 OCT 3 1960

52 OCT 7 1960

62-101375-53

LA 62-4677

under strict orders from their superior. The guard radioed his superior who dispatched a cruiser of the Hollywood Division, Los Angeles Police Department to the area. The police officer interviewed both of the [ ] individually but took no further action. The [ ] the guard, and the police officer then departed the area. At 2:00 A.M. on 9/26/60 the guard was making another round of the construction project and again observed the same two individuals near the construction office. At this time he demanded identification which was produced in the form of a business calling card identifying both of the [ ] as being representatives of "Maheu and King Associates, Inc.," 1125 - 19th Street, N.W., Washington, D.C. Additional addresses imprinted on the card were shown as 190 North Cannon Drive, Beverly Hills, California, and 260 California Street, San Francisco, California. The [ ] again refused to discuss the exact nature of their business other than to state that it was highly secretive and made indications that their duties involved guarding an unknown individual.

b6  
b7C

WILSON furnished the license numbers of two automobiles used by the [ ] brothers. One of the licenses, LYW 307, according to files of the Department of Motor Vehicles (DMV) at Los Angeles, is registered to a 1954 Mercury sedan in the name of [ ], Norwalk, California. According to DMV records, California license TVX 078 furnished by WILSON is registered to a 1960 Chevrolet in the name of the Standard Car Leasing Company, 8621 Wilshire Boulevard, Los Angeles, California.

WILSON advised that there was no indication that either of the [ ] had endeavored to impersonate themselves other than as private investigators.

Attention is invited to the apparently new identification of captioned organization as the Maheu and King Associates, Inc. Previous correspondence in the possession of the Bureau indicates that one ROBERT L. KING, a former Special Agent of the Bureau, had joined the MAHEU operation in the past.

DC      CALIF  
- 2 -

LA 62-4677

Contact with the Hollywood Division of the Los Angeles Police Department determined that the [ ] were merely considered as routine shakedown suspects, had identified themselves properly to the investigating officer, and no further attention is being given them by that department.

b6  
b7C

Los Angeles indices contain no information identifiable with either of the [ ] or [ ] [ ] The Los Angeles Office contemplates no further inquiry in this matter and the above is being furnished the Bureau for its information.



## Memorandum

TO : DIRECTOR, FBI (62-101375)

DATE: 10/12/60

FROM : SAC, PHOENIX (62-694)

SUBJECT: MAYHEU AND KING ASSOCIATES, INC.  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION - INVESTIGATIVE DIVISION

Remylet 9/9/60.

On 9/27/60, SA KERMIT F. JOHNSON contacted [redacted] Tucson, Arizona, and advised him that this Bureau does not have any connection whatever with the persons or firm renting his residence at [redacted] in Tucson.

[redacted] when questioned by SA JOHNSON concerning the source of the information that he had understood this Bureau had some connection with the persons or firm renting the property, said he did not think that he had made statements that it was a certainty that this Bureau was connected in any way, but he explained that there was a house party held at his residence by his renters sometime in July, 1960, at which time he met some men, whose names he does not recall, who said they had been formerly with this Bureau.

On above date, SA JOHNSON talked to SOPHIE SILVERSTONE, and she said that SA RICHARD J. BURNETT had clarified the question in her mind when she first contacted the Tucson RA Office on 8/30/60, and she is aware that this Bureau has no connection with the property at the above address or the persons renting such property.

For the information of the Bureau, captioned firm still employees off duty Police Officers in Tucson for guard duty of the empty hangars used by Douglas Aircraft Company at the Tucson Municipal Airport and which HOWARD HUGHES has an interest.

③ - Bureau  
1 - Phoenix  
KFJ/mdc  
(4)

REC-1

62-101375-34

9 OCT 19 1960

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8-21-80 BY SP-5 RJK/fm

62 OCT 24 1960

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	✓
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	✓
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

b6  
b7C

COPIES

32

PX 62-694

Captioned firm also is reported to still own the residence in the Casas Adobes area, north of Tucson, and so far as is known, no one has yet occupied this residence.

Any additional information concerning the activities of captioned firm will be brought to the attention of the Bureau.

This case is being closed in the Phoenix Division.

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR; FBI (62-101375)

DATE: 10/31/60

FROM : SAC, LOS ANGELES (62-4677)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5SUBJECT: ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Remylet 9/27/60.

Relet provides information from the owner of a private patrol company regarding contact by one of his patrolmen with individuals representing themselves as representatives of captioned organization. As related, the patrolman intercepted the MAHEU men late in the evening of 9/25/60 when their car was found parked near a contractor's field office on a construction project patrolled by the private company. The MAHEU employees were in no apparent violation of law, and their explanation to the patrolman indicated only that their duties involved guarding an unknown individual.

b6  
b7C

Subsequent to preparation of referenced letter, the patrol company owner, [redacted] provided certain additional information to SA ALLEN F. FREI. [redacted] said that on 9/26/60 he contacted the telephone number Crestview 18770 (Pacific Telephone Company records show joint subscribers to this number as ROBERT A. MAHEU and ROBERT L. KING, 1510 Gilcrest Drive, Beverly Hills), the number furnished by one of the two private investigators. He said he was referred to a man named KAYES, whose full identity is probably CHARLES R. KAYES, referred to in prior communications to the Bureau, particularly from the Phoenix Office. Phoenix letter of 8/17/59 shows that CHARLES KAYES was then working for Maheu Associates at Tucson, Arizona and that he is not a former employee of the FBI. In Phoenix letter 3/29/60, additional is provided on KAYES, who is shown as the man handling arrangements with the Tucson police officials for a special security detail provided by the department for guarding properties under control of MAHEU, apparently in behalf of industrialist HOWARD HUGHES. That letter

- 2 - Bureau  
1 - Phoenix (62-694)(Info)  
1 - Los Angeles

REC-33

8 NOV 7 1960

FHT:SCM  
(4)

EX-107

Let LA  
2-PA  
11-8-60 RGS:q

EXP. PROC.  
3



LA 62-4677

indicated a Phoenix SA had ascertained that KAYES had been in Tucson continuously for several months, residing alone in a palatial home under lease by ROBERT A. MAHEU Associates.

[ ] the patrol company owner here, reported that in a very devious manner KAYES let him know that there was no need for concern over the incident of 9/25/60. [ ] suggested that both he and [ ] are engaged in similar lines of endeavor.

Pushed for explanation, KAYES stated the operation of his men involved "a little starlet", and he and his associates desired that it be played down. In his conversation KAYES mentioned that both he and [ ] are acquainted with [ ] (phonetic) in the Sheriff's Office". [ ] told SA FREI that he does not know any [ ] despite KAYES' assumption.

Reference to "a little starlet" is reminiscent of a situation reported to the Bureau in mylets of 6/18/59 and 11/2/59 regarding a 20-year-old Hollywood beauty named YVONNE SHUBART, who by her own admission, and supporting information, had been one of HOWARD HUGHES' paramours. It came out that HUGHES apparently retains the services of private investigators to maintain perpetual surveillance of his girls, and Miss SHUBART, after she fell out of the HUGHES favor, even alleged that the industrialist caused her apartment to be burglarized by hirelings who took only jewelry previously given her by HUGHES.

b6  
b7C

Allegedly [ ] was used by MAHEU and his associates to intimidate persons posing a threat to HOWARD HUGHES' domination over the young women in his "stable".

Analysis of the 9/25/60 incident and resultant conversations, while speculative, seems reasonable in light of KAYES' reference to "a little starlet" when the SHUBART story and the general reputation of HUGHES in this regard are considered.

UNITED STATES

Memorandum

TO : DIRECTOR, FBI (62-101375)

DATE: 10/25/61

FROM : SAC, PHOENIX (62-694)

SUBJECT: MAYHEU AND KING ASSOCIATES, INC.  
MISCELLANEOUS - INFORMATION CONCERNING  
(CRIMINAL SECTION - INVESTIGATIVE DIVISION)

b6  
b7C

On 10/16/61, [redacted] telephoned the Tucson RA, identifying himself as a former Bureau Agent. [redacted] talked with SA KERMIT F. JOHNSON. [redacted] said he is engaged in private investigation work in New York and was calling from ROBERT MAYHEU's home in Tucson. He said he wanted to refresh his recollection on the Federal law which prohibits the unauthorized use of the initials FBI. He implied that he is planning some sort of advertising in which the first letter of the three names start with FB & I, but he wants to avoid any difficulty. SA JOHNSON suggested to [redacted] that if he desired to read the statutes or to obtain a legal opinion he should contact the office of the United States Attorney in Tucson. SA JOHNSON also informed [redacted] that Section 709, Title 18, is the pertinent section in this regard.

For the information of the Bureau, one ROBERT A. MAYHEU has a listed telephone at 3693 East 5th in Tucson, Ariz. which is the house MAYHEU's organization has had under lease for a considerable period of time. Also MAYHEU's associate, CHARLES KAYES, still is in charge of the guard force operation at the empty buildings HUGHES COMPANY still has under lease at the Tucson Municipal Airport. These buildings are still being guarded on an around the clock basis by off-duty Tucson Police officers. One Tucson Police Officer has advised SA JOHNSON that he received approximately \$1800.00 during the year 1960 for this off-duty assignment. This officer told SA JOHNSON that although it is a good deal for the police officers who get this off-duty work, many of them feel that it is a very strange operation in that no apparent reason exists for the HUGHES COMPANY to spend so much money guarding empty buildings.

AUSA JOHN LINDBERG, Tucson, Arizona, advised SA JOHNSON that [redacted] called him re Section 709, Title 18

- 3 - Bureau
- 1 - Phoenix

KFJ/vlc

(4)

NOV 13 1961

REC-91 62-101375-56

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8-21-80 BY SP-75 RCL/mc

3rd Copy Sent  
by Letter Dated 012676  
Per FOIPA Request 012771-018

PERS. REC. UNIT



PX 62-694

United States Code, which LINDBERG explained to [REDACTED]  
He said [REDACTED] did not tell him what he has in mind but  
seemed satisfied when informed of the part of the statute  
which provides initials FBI cannot be used to mislead anyone  
into thinking the use has the sanction of this Bureau of  
its Director.

b6  
b7C

SAC, Los Angeles (62-4677)

November 8, 1960

REC-33  
Director, FBI (62-101375) - 55

EX-107  
ROBERT A. MAHEU ASSOCIATES  
MISCELLANEOUS - INFORMATION CONCERNING  
(CRIMINAL SECTION, INVESTIGATIVE DIVISION)

Re Los Angeles letter 10/31/60.

Referenced letter was received at the Bureau 11/7/60. It sets forth information apparently obtained by the Los Angeles Office in the latter part of September, 1960. Los Angeles letter 9/27/60 furnished information to the effect that two individuals who represented themselves as being connected with "Maheu and King Associates, Incorporated," had been observed in a vehicle near a construction project site. Referenced letter of 10/31/60 filled out the story and furnished the motive for the presence in the area by representatives of Maheu and King.

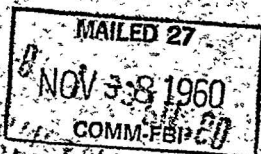
It is requested that when information such as was set forth in this letter is received and information obtained concerning Robert A. Maheu that this information be promptly furnished to the Bureau by airtel in order that it may be available soon after it is received.

2 - Phoenix (62-694)

RJG:ige  
(6)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-21-80 BY SP-5 RSH/vn

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_



51 NOV 15 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Wick

FROM : M. A. Jones

SUBJECT: ROBERT AIME MAHEU

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick ✓  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale ✓  
Rosen ✓  
Sullivan ✓  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_

CLASS. & EXT. BY SP-5 RJB/14  
REASON FCIM II, 1-2.4.2  
DATE OF REVIEW 3-29-87

The Director has requested that files be reviewed concerning captioned individual.

Maheu was born on October 30, 1917, at Waterville, Maine. He is a former Bureau Agent who entered on duty in 1940 and resigned in 1947. His services were entirely satisfactory. In 1952 and for a short time thereafter, Maheu was Director of Security and Compliance, Small Defense Plants Administration. Since at least the middle 1950's he has operated the Robert A. Maheu Associates, a private investigative and public relations firm which has offices at 900 17th Street, Northwest, Washington, D. C. This firm has had business dealings with a number of foreign officials and governments and as a result has frequently come to our attention. Maheu and his firm have frequently been reported as engaging in wiretapping activities in behalf of their clients.

[Since 1953, when he was sued for some legal services rendered him,] we have had circumspect dealings with Maheu. [His ethics and trustworthiness have been questionable. In 1955, Maheu was called in to the Bureau and cautioned against rumors that his firm had access to information in Bureau files.]

In 1961 we conducted investigation into an allegation that Arthur James Balletti had placed a wiretap at Las Vegas, Nevada, on [redacted] who was then reportedly engaged to [redacted], a girl friend of top hoodlum Sam Giancana. The investigation determined that Maheu was also involved, and when interviewed he claimed that the wiretap was placed in behalf of Central Intelligence Agency (CIA) which was seeking intelligence information on Cuba through the hoodlum element, including Giancana. With regard to this activity, Maheu claimed he was placed in contact with Giancana through [redacted]

Subsequently, a representative of CIA admitted contacting Maheu in the Fall of 1960 for the purpose of using him as a "cutout" in contacts with Giancana who was being utilized by them in some "dirty

1 - Mr. DeLoach  
1 - Mr. Wick  
1 - Mr. Callahan

APR 19 1967

1 - Mr. Gale  
1 - Mr. Sullivan

18 APR 19 1967

JHC:jma (9)

CONFIDENTIAL

CONTINUED - OVER



M. A. Jones to Wick memo  
RE: ROBERT AIME MAHEU

~~CONFIDENTIAL~~

business" directed at Cuban Premier Fidel Castro. When Federal prosecution of Maheu was contemplated with regard to his wiretapping activities at Las Vegas, CIA objected, claiming that it would expose a sensitive operation of theirs that would bring damaging embarrassment to the United States Government. At the time, the Director noted, "This is an outrage." (u) (e)

In May, 1962, ~~former~~ Attorney General Kennedy advised us that he was informed by CIA that they had hired Maheu to approach Giancana with a proposition of paying the latter \$150,000 to hire some gunmen to kill Castro. CIA admitted to Kennedy they assisted Maheu in making the "bugging" installation at Las Vegas (referred to above) and for this reason they could afford no action to be taken against either Maheu or Giancana. At the time, Kennedy issued orders that CIA should never again take such steps without first checking with the Department of Justice. It is noted that the above information relating to the association between CIA, Maheu and Giancana was furnished to the White House by letter dated March 21, 1967, under "Top Secret" classification, after information was received a few days earlier from attorney (and former Bureau Agent) Edward P. Morgan that he had clients (unnamed) who knew that Castro was aware of CIA's plot to assassinate him. According to Morgan, Castro responded by sending teams of assassins into the United States to kill former President Kennedy. Morgan, of course, suggested that these teams had assisted Oswald in the assassination of former President Kennedy. (e) (u)

Maheu has a long record of serving the interests of millionaire-industrialist Howard Hughes, who has been reported as one of his "angels." Maheu and other private investigators were retained by Hughes in 1947 to investigate former United States Senator Owen Brewster. In 1959, Maheu's investigative firm was reported to be keeping an eye on several of Hughes' girlfriends while assisting in the transfer of some of Hughes Industries operations from California to Arizona. In 1960, a New York City newspaper reported that Maheu and another former FBI Agent (Robert L. King) were representing the Hughes interests in Washington, D. C. Recently, information was received that Maheu is representing Hughes in the purchase of the Desert Inn Hotel at Las Vegas. (u)

RECOMMENDATION:

For information. (u)

~~CONFIDENTIAL~~

~~SECRET~~  
EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(c)  
DATE 06-21-2009

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. W. C. Sullivan

DATE: 6/3/66

~~CONFIDENTIAL~~

FROM : D. J. Brennan, Jr. *DJB*

~~SECRET~~

SUBJECT: CENTRAL INTELLIGENCE AGENCY (CIA)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

*phon*  
(S) [Redacted Box] X

(S) [Redacted Box] X

ACTION:

MAHEU IS A FORMER SPECIAL AGENT

For information.

SJP:rab  
(9)

- 1 - Mr. DeLoach
- 1 - Mr. Sullivan
- 1 - Mr. Branigan
- 1 - Mr. R. W. Smith
- 1 - Mr. Wannall
- 1 - Mr. Cotter
- 1 - Liaison
- 1 - Mr. Papich

CLASSIFIED DECLASSIFIED  
BY DEPARTMENT OF JUSTICE (DRO)  
DATE: 7-16-82

CLASS. & EXT. BY SP-5  
REASON - FCIM 11, 1-2.4.2  
DATE OF REVIEW 6-3-82

[Redacted Box]

1 JUN 10 1966

RECEIVED-DIRECTOR  
NOT RECORDED  
102 JUN 10 1966

~~CONFIDENTIAL~~

~~SECRET~~

ORIGINAL FILED IN 62-80750-4407